

CITY OF LAREDO

CITY COUNCIL MEETING

A-2004-R-04

CITY COUNCIL CHAMBERS

1110 HOUSTON STREET

LAREDO, TEXAS 78040

MARCH 1, 2004

5:30 P.M.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Gustavo Guevara, City Secretary at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. MINUTES**
- V. COMMUNICATIONS AND RECOGNITIONS**

Announcements

Invitations

- a. Invitation by Our Lady of Guadalupe Church to the "Street Fiesta" Centennial Celebration at the Guadalupe School grounds on Saturday, March 20, 2004 from 2:00 p.m. to 11:00 p.m.

Recognitions

- a. Recognition of the new Laredo Law AFL2 Football Team.
- b. Recognition by the Mayor and City Council Members of employees that retired from the City of Laredo with 20 or more years of service.

Communiqués

VI. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

VII. PUBLIC HEARINGS

1. **Public hearing and introductory ordinance** of the City of Laredo, Texas finding after reasonable notice and hearing, that AEP Texas Central Company's electric transmission and distribution rates and charges within the city should be changed; determining just and reasonable rates; adjusting street lighting charges; adopting recommendations of consultants, providing recovery of rate case expenses; preserving regulatory rights of the city; and providing for repeal of conflicting ordinance.
2. **Public hearing and introductory ordinance** adopting a budget for FY 2003-2004 for the South Texas Regional 911 System Fund. The proposed budget consists of \$1,015,921.00 in revenues from the Commission on State Emergency Communications and \$1,015,921.00 in expenditures for the following counties: Webb (City of Laredo) County, Jim Hogg County, Starr County, Zapata County and Regional System.
3. **Public hearing and introductory ordinance** authorizing the City Manager to amend the City of Laredo FY 2003-2004 Full Time Equivalent Positions by reclassifying three (3) Fire Fighter Positions to three (3) Fire Captain Positions for the Fire Suppression Division, EMS and the Fire Prevention Division of the Fire Department. Funding is available in the General Fund Reserve Appropriation in the amount of \$27,651.00.

(Recess)

(Press Availability)

VIII. INTRODUCTORY ORDINANCES

4. Approving an amendment to Ordinance No. 2003-O-247 dated October 6, 2003, hereby deleting the public sale of Tract B to Dr. Ricardo G. Cigarroa, L.P.; providing for an effective date.
5. Closing as a public easement that section of Mier Street between McDonnell and Monterrey Avenues situated in the Eastern Division, City of Laredo, County of Webb, Texas; and providing for effective date.
6. Closing as a public easement that section of the 2200 block of Lincoln Street between the west right-of-way line of Eagle Pass Avenue and the Laredo Community College property situated in the Western Division, City of Laredo, County of Webb, and providing for an effective date.

7. Abandoning two utility easements located in Lot 74 and in the westerly 39.94 feet of Lot 73, Block 5 Regency Park Subdivision, Unit 1, Section 1, City of Laredo, Webb County, Texas, as shown in Exhibit "A"; and providing for effective date.
8. Amending Chapter 19, Section 541 to 544, titled "Transit Committee," Motor Vehicles and Traffic," Article XII, Division I "Transit System," of the Code of Ordinances of the City of Laredo, thereby clarifying the appointment and role of the City Council members serving on the Transit Committee; providing for severability; and effective date.
9. Designating as a one-way northbound the 700 and 800 block of Bartlett Avenue, between Market Street and Guatemozin Street and as a one-way southbound the 700 and 800 block of Malinche Avenue, between Market Street and Guatemozin Street, providing for the installation of appropriate signs to indicate one-way traffic in the designated directions and providing for publication and effective date.

IX. FINAL READING OF ORDINANCES

10.

2004-O-040	Amending the Zoning Ordinance Map of the City of Laredo by rezoning 34.28 acres, as further described by metes and bounds on attached Exhibit "A" located east of Highway 83 and north of La Pita-Mangana Road, from AG (Agricultural District) to B-3 (Community Business District); providing for publication and effective date.
2004-O-041	Amending the Zoning Ordinance Map of the City of Laredo by rezoning 20.82 acres, as further described by metes and bounds on attached Exhibit "A", located west of Highway 83, from R-1 (Single Family Residential District) to B-3 (Community Business District); providing for publication and effective date. (As Amended)
2004-O-042	Amending the Zoning Ordinance Map of the City of Laredo by rezoning 148.66 acres, as further described by metes and bounds on attached Exhibit "A" located south of Concord Hills Boulevard from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date.
2004-O-043	Amending the Zoning Ordinance Map of the City of Laredo by rezoning 1.26 acres, as further described by metes and bounds on attached Exhibit "A" located east of Country Club Drive and south of Del Mar Boulevard, from R-1

(Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date.

- 2004-O-044 Amending the Zoning Ordinance Map of the City of Laredo by rezoning 0.56 acres, as further described by metes and bounds on attached Exhibit "A" located east of Country Club Drive and south of Del Mar Boulevard from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date.
- 2004-O-045 Amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount of \$2,500.00 from the University of Texas Health Science Center-Health Education Training Centers Alliance of Texas to conduct the tenth annual "Los dos Laredos" TB Conference by the City of Laredo Health Department for the period beginning October 1, 2003 through September 30, 2004.
- 2004-O-046 Amending the FY 2003-2004 budget by appropriating the amount of \$58,122.00 in unexpended program income from the FY 2002-2003 budget fund balance for the Maternal and Child Health Program grant of the City of Laredo Health Department for the period of September 1, 2003 through August 31, 2004.
- 2004-O-047 Amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount \$69,464.00 in additional funds for a grand total of \$138,928.00 from the Texas Department of Health for La Familia Health Care Program of the City of Laredo Health Department, and extending the grant period from September 1, 2003, through February 29, 2004, to September 1, 2003, through August 31, 2004.
- 2004-O-048 Amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount \$87,800.00 from the South Texas Development Council for the HIV/AIDS Housing Opportunities for Persons with AIDS Project (HOPWA) of the City of Laredo Health Department for the period beginning February 1, 2004, through January 31, 2005.

- 2004-O-049 Amending the City of Laredo FY 2003-2004 annual budget by decreasing revenues and expenditures in the amount of \$8,230.00 to reflect a reduction of grant funds from the Texas Department of Health for a new grant total of \$41,770.00 for the Breast and Cervical Cancer Control Project - Case Management of the City of Laredo Health Department for the period beginning July 1, 2003 through June 30, 2004; and amending the City of Laredo full-time equivalent positions by decreasing one Case Manager/Registered Nurse II position.
- 2004-O-050 Amending Ordinance 2002-O-047 adding voting Precincts 254 and 353 to District IV; adding voting Precinct 452 to District VIII; adding voting Precincts 255 and 451 to District V; redefining boundary lines for Precincts 218 and 313 in District IV, redefining boundary lines for Precincts 239 and 308 in District V; and redefining boundary lines for Precinct 414 in District VIII; providing for publication and effective date.
- 2004-O-051 Authorizing the City Manager to convey to the Laredo Independent School District for the consideration of \$18,500.00 for a tract of land being the section of Canada Avenue between Palo Blanco Street and Thurman Street, with reservation of the tract utility easement; and providing for an effective date.

X. RESOLUTIONS

11. **2004-R-021** Authorizing the City Manager to execute two documents entitled lien holders' subordination to right-of-ways and utility easements the purpose of which is to subordinate the listed tax judgment liens from those parts of the lots to which the tax judgments pertain, which parts have been acquired by Webb County for right-of-ways in specified colonias for street improvements.
12. **2004-R-022** Accepting the donation of one utility easement from Armando Rodriguez and wife, Maria del Socorro Rodriguez, for the D-5 acres subdivision easement acquisition project. This being a strip of land 15 feet in width, containing 3,218.21 square feet or 0.074 of an acre, more or less, and being situated in Porcion 33, Abstract 3084, D-5 acres subdivision, and described by metes and bounds and survey attached as Exhibits A and B.

XI. MOTIONS

13. Refund of property tax to the following taxpayers and companies:
 - a. A refund in the amount of \$1,908.59 payable to Falcon National Bank due to an erroneous payment. Account # 972-30003-100.
 - b. A refund in the amount of \$880.94 payable to Lereta Corp. due to a double payment. Account # 970-50002-080.
 - c. A refund in the amount of \$1,321.21 payable to Kevin A. Richardson due to a double payment. Account # 900-90371-061.
 - d. A refund in the amount of \$582.07 payable to South Texas Title & Abstract due a double payment. Account # 941-00005-080.
 - e. A refund in the amount of \$924.20 payable to Neel Title Corp. due to a double payment. Account # 663-01956-120.
 - f. A refund in the amount of \$1,625.19 payable to First American Real Estate Tax Service due a double payment. Account # 989-20001-040.
 - g. A refund in the amount of \$807.61 payable to B.P. Newman Investments Co. due to an over-payment. Account # 812-07000-416.
 - h. A refund in the amount of \$1,268.63 payable to Wells Fargo Real Estate Tax Services due to an erroneous payment. Account # 989-20001-030.
 - i. A refund in the amount of \$1,101.94 payable to Nora S. Sanders due to a double payment. Account # 900-90281-172.
14. Consideration for approval of amendment no. 4 an increase of \$135,745.00 to the architectural/engineering contract with Frank Architects, Inc., Laredo, Texas for the Gateway to the Americas (Bridge I) Access, Export Lot and Parking Lot modifications for proposed revisions to construction drawings that came about during the process of bidding the project and requested by the International Boundary & Water Commission (IBWC) (Mexican section). Funding is available in the Revenue Bond Series 2002-Purchase Professional Services.
15. Consideration for approval of Change Order No. 5 of \$23,963.18 to the construction contract with Leyendecker Construction, Inc., Laredo, Texas, for the Inner City Park located on Locust and Plum Streets and McDonnell Avenue for additional construction items including maintenance items and increasing the safety of the building structures. Funding is available in the 2000-A CO Bond Issue.
16. Consideration for approval of the release of a partial retainage \$95,000.00 from the current retainage amount of \$126,636.41 from the construction contract with Leyendecker Construction, Inc., Laredo, Texas, for the Inner City Park. An Amount of \$31,636.41 is being retained for completion of pending items. Funding is available in the 2000-A CO Bond Issue.
17. Consideration to authorize the purchase of one GMC cab and chassis with an oil distributor body for the Public Works Division through the Houston

Galveston Area Council of Governments (HGAC)-Cooperative Purchasing Program, in the total amount of \$99,011.00. This equipment will be purchased from Rush Star Truck Center. This vehicle will be delivered within one hundred twenty days and will be used for street paving and street repair projects. Funding is available in the 2003 Contractual Obligation PPFCO bond proceeds.

18. Consideration for approval of Change Order No. 5 a decrease of \$1,625.00 for contingency funds allotted in Change Order No. 4 for funds not used, acceptance of the San Francisco Xavier Road Improvements Project and approval of final payment in the amount of \$31,786.65 to Brothers Paving, Inc., Laredo, Texas. Final contract amount is \$635,733.02. Funding is available in the Community Development-San Francisco Xavier Road-Improvements Capital Improvement Fund-San Francisco Xavier Improvements and Retainage Payable.
19. Consideration for approval of acceptance of the fire sprinkler system for the Colombia Solidarity Bridge Toll Plaza Facility and approval of final payment in the amount of \$10,684.12 to Universal Sprinkler Corporation, Houston, Texas. Final contract amount is \$50,206.00. Funding is available in the Bridge System Toll Plaza Improvements.
20. Consideration for approval of the selection of consultant Quality Water Products Irrigation Division, San Antonio, Texas, and authorization to negotiate a professional services contract for the Father McNaboe Irrigation Project to be located at the developed soccer, baseball and open play area at the lower level of the park. Funding is available in the Capital Improvement Fund-Father McNaboe Park Improvements.
21. Consideration to award contract FY04-051 to the low bidders, Philpott Motors, Port Neches, Texas, in the amount of \$18,725.00 for the purchase of one truck for the Utilities Department and Access Chevrolet, Robstown, Texas, in the amount of \$14,750.00 for the purchase of one cargo van for the Public Access Channel Division. Delivery of these vehicles is expected within ninety days. Funding is available in the respective departmental budgets.
22. Consideration to exercise the renewal option for one additional year for contract FY03-041 for the purchase of dealer repairs parts for the vehicle fleet awarded to: Sames Motor Company, Laredo, Texas, in the estimated amount of \$70,000.00; Paul Young, Laredo, Texas, in the estimated amount of \$25,000.00; and North Park Lincoln, San Antonio, Texas in the estimated amount of \$20,000.00. All parts will be purchased on an as needed basis. Funding is available in the Fleet Maintenance budget.

23. Consideration to authorize the purchase and installation of a little league baseball sports lighting system from Musco Lighting System through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$72,950.00. Utilizing the Buy Board contract pricing, this sports lighting system will be installed at the South Laredo Park (Mario Tijerina Park). Funding is available in the 29th Action Year-2003 Community Development Block Grant (CDBG).
24. Consideration to award a construction contract to the low bidder, Larecon, L.L.C, Laredo, Texas, in the base bid amount of \$79,465.90 for the South Laredo Park (Phase II). Funding is available in the Community Development 28th Action Year/2002 Grant.
25. Consideration to amend the 29th Action Year 2003 Consolidated One Year Action Plan to reprogram a total of \$50,000.00 from the 2003 Community Development Block Grant (CDBG) funds by reducing the amount of funding for the San Salvador Neighborhood Park Project, from \$300,000.00 to \$250,000.00, and creating a new activity known as the Garcia Vela Little League Field Lighting Project totaling \$50,000.00.
26. Consideration to exercise the renewal contract option for one additional year for the following annual contracts for repair parts and service for the heavy equipment fleet, sweepers: Holt Co. of Texas, Laredo, Texas, (FY02-008) in the estimated amount of \$125,000.00; RDO Equipment Co., Laredo, Texas (FY02-008) in the estimated amount of \$25,000.00; and Kinlock Equipment and Supply Inc., Pasadena, Texas, (FY02-018) in the estimated amount of \$40,000.00. All parts will be purchased on an as needed basis. Funding is available in the Fleet Maintenance budget.
27. Consideration for approval of the selection of consultant Olympia Landscape Irrigation & Lawn Service, Laredo, Texas, for the Zacate Creek Irrigation Project located from Saunders to Lyon Street and authorization to negotiate a professional services contract.

XII. STAFF REPORTS

28.
 - A. Presentation by Mr. Thomas Lucek, El Metro General Manager, regarding the Transit's new fare box system.
 - B. Presentation on the "Viva Laredo" campaign and the Sister Cities Festival by Mr. Nick Reyna, Convention and Visitors Bureau Director.
 - C. Staff report regarding "t-shirt" bags and other trash within the city limits.
 - D. Staff report regarding the creation of a speed watch program.

- E. Status report to include a timeline on the three (3) new Police Substations.

XIII. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

29.

- A. **Request by Council Member Hector J. Garcia**
 - 1. Status report on the sidewalks on Lane Street across from Lamar Middle School.
- B. **Request by Mayor Pro-Tempore John Galo**
 - 1. Authorizing the use of discretionary funds from District III in the amount of \$6,000.00 for the purchase of a new scoreboard for the Garcia-Vela Field.
- C. **Request by Council Member Eliseo Valdez**
 - 1. Timeline on scheduled improvements on the Ryan Bridge Enhancement Grant Project and report on new improvements on Eistetter Park.
 - 2. Status report on the traffic situation on Yeary between Calton and Hillside.
- D. **Request by Council Member Jose A. Valdez, Jr.**
 - 1. Requesting that staff coordinate a clean-up campaign on the fringes of the pond in Indian Sunset Subdivision and further requesting that staff implement a natural filtering process for the adjoining water tributaries.
- E. **Request by Council Member Juan Ramirez**
 - 1. Discussion with possible action regarding the intersection of Eagle Pass and Hidalgo Street.
 - 2. Status report on the Water Park, with possible action.
 - 3. Status report on the Santa Ursula entrance to the River Drive Mall.
 - 4. Report by Thomas Lucek, General Manager, regarding over time and overall financial status.

XIV. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

30. Executive session pursuant to Section 551.071 of the Government Code to discuss with the City Attorney the pending case of Southwestern Bell Telephone Company v. City of Laredo, Cause No. 2002-CVQ-001498-D2 in the 111th District Court, Webb County, Texas; and return to open session for possible action thereon.
31. Executive Session pursuant to Section 551.071 (1) (B) of the Government Code to discuss with the City Attorney the case of the City of Laredo v. Beatriz Canales, Cause No. 2003-EDA-000002-C1 in the County Court at Law No. 1, Webb County, Texas; and return to open session for possible action thereon.
32. Request for executive session pursuant to Texas Government Code Section 551.071(a)(1)& (2) for consultation with the City Attorney regarding pending or contemplated litigation and possible settlement offer, in the matter of Dr. Ricardo G. Cigarroa, L.P. and return to open session for possible action.

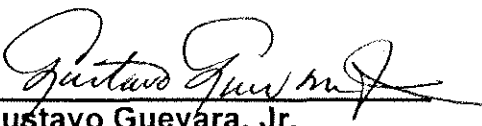
XV. RECESS AS THE LAREDO CITY COUNCIL AND CONVENE AS THE LAREDO MUNICIPAL HOUSING CORPORATION

33. **Public hearing and introductory ordinance** amending the FAR Part 150 Airport Noise Abatement Compatibility Program Fund budget for the FY 2003-2004 by appropriating \$400,000.00 from the beginning fund balance of \$63,981.00 for demolition costs, for those properties that are not feasible for renovation and authorizing the City Manager to implement said budget amendment.

XVI. RECESS AS THE LAREDO MUNICIPAL HOUSING CORPORATION AND RECONVENE AS THE LAREDO CITY COUNCIL

XVII. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on February 25, 2004 at 6:00 p.m.


Gustavo Guevara, Jr.
City Secretary

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: PUBLIC HEARING AND INTRODUCTORY ORDINANCE An Ordinance of the City of Laredo, Texas finding, after reasonable notice and hearing, that AEP Texas Central Company's electric transmission and distribution rates and charges within the City should be changed; determining just and reasonable rates; adjusting street lighting charges; adopting recommendations of consultants; providing for recovery of rate case expenses; preserving regulatory rights of the City; and providing for repeal of conflicting ordinance.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rosario C. Cabello, Finance Director
PREVIOUS COUNCIL ACTION:		
BACKGROUND: <p>On or about November 3, 2003 AEP Texas Central Company (TCC) filed an application seeking to increase electric transmission and distribution rates by 14.7% on a system-wide basis. The City has determined that the electric transmission and distribution rates charged by the Company within the City should be reduced pursuant to the recommendations of its consultants by 21% on a system-wide basis in addition to them reducing street lighting and non-roadway lighting by 21%.</p> <p>In addition, TCC has failed to achieve the minimally accepted service reliability standards established by the Public Utility Commission and has failed to properly allocate sufficient resources to distribution maintenance. We are requesting that TCC refund, on a system-wide basis, \$2,754,380 to customers located on feeders failing to meet Commission reliability standards for the years 2001 and 2002.</p> <p>Approximately 86 STAP (South Texas Aggregation Project) Cities are participating in the rate case. The hearings on the rate case will begin in Austin in March 1, 2004 and a Commission decision is expected in mid-June.</p>		
FINANCIAL: <p>An increase of 14.7% to all rate payers of the City of Laredo if the Commission approves AEP's request.</p>		
RECOMMENDATION: <p>Staff recommends for City Council to introduce ordinance.</p>		

ORDINANCE

AN ORDINANCE OF THE CITY OF LAREDO, TEXAS FINDING, AFTER REASONABLE NOTICE AND HEARING, THAT AEP TEXAS CENTRAL COMPANY'S ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE CHANGED; DETERMINING JUST AND REASONABLE RATES; ADJUSTING STREET LIGHTING CHARGES; PROVIDING FOR RECOVERY OF RATE CASE EXPENSES; PRESERVING REGULATORY RIGHTS OF THE CITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCE.

WHEREAS, pursuant to § 33.001 of the Public Utility Regulatory Act, the City of Laredo has exclusive, original jurisdiction over the electric rates, operations, and services provided within city limits;

WHEREAS, on or about November 3, 2003, AEP Texas Central Company ("TCC" or "Company") filed with the City of Laredo an application seeking to increase electric transmission and distribution rates by 14.7% on a system-wide basis;

WHEREAS, the Company proposed an effective date of December 8, 2003 that was suspended by resolution to provide time to study the reasonableness of the application;

WHEREAS, on December 19, 2003, TCC extended the effective date by two weeks;

WHEREAS, the City of Laredo, in a reasonably noticed public hearing considered the Company's application and a recommendation from the City's consultants who were retained to evaluate the merits of the Company's application;

WHEREAS, the City has determined that the electric transmission and distribution rates charged by the Company within the City should be reduced pursuant to the recommendations of its consultants;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

SECTION 1: That the existing rates and charges of AEP Texas Central Company are hereby found, after reasonable notice and hearing, to be unreasonable and shall be changed as hereinafter ordered. The changed rates resulting from this Ordinance are hereby determined to be just and reasonable rates to be observed and in force within the City.

SECTION 2: The Company shall reduce its electric transmission and distribution rates charged to customers located within City limits by 21% on a system-wide basis. The rate decrease shall be allocated to all customer classes uniformly on an equal percentage basis.

SECTION 3: The Company shall lower the facilities charge for both street lighting and non-roadway lighting by 21%.

SECTION 4: The electric rates charged within City limits shall reflect a 9% return on equity and a capital structure comprised of 60% debt and 40% equity in order to reflect the historic low cost of capital and to prevent financial subsidization of TCC's parent company.

SECTION 5: The electric rates changed within City limits shall reflect a total plant depreciation rate of 2.93%, a reduction to the Company's proposed rate of 3.22%.

SECTION 6: TCC has failed to achieve the minimally accepted service reliability standards established by the Public Utility Commission and has failed to properly allocate sufficient resources to distribution maintenance. TCC shall refund, on a system-wide basis, \$2,754,380 to customers located on feeders failing to meet Commission reliability standards for the years 2001 and 2002.

SECTION 7: TCC has incorrectly interpreted the Integrated Stipulation and Agreement ("ISA") approved by the Public Utility Commission in Docket No. 19265. As a result, the electric rates hereby approved within City limits shall incorporate a \$30 million system-wide reduction to ensure that the provisions of the ISA are implemented.

SECTION 8: TCC's request for authority to defer bad debt expense and include such expense in the next rate case is denied.

SECTION 9: TCC may not charge an account history fee to end-user's, REP's, or aggregators. Further, no service fee shall be charged to REPs or aggregators requesting a detailed billing and invoicing analysis.

SECTION 10: Cities rate case expenses are found to be reasonable and shall be reimbursed by the Company.

SECTION 11: The electric rate reduction herein approved shall be effective for bills rendered on or after approval of this Ordinance. TCC shall file tariffs reflecting the change of rates herein ordered within 10 days of passage of this Ordinance.

SECTION 12: The rates set forth in this Ordinance may be changed and amended by either the City or Company only as provided by law.

SECTION 13: It is hereby found and determined that said meeting at which this ordinance was passed was open to the public, as required by Texas law, and that advance public notice of the time, place and purpose of said meeting was given.

SECTION 14: This Ordinance shall be served on AEP Texas Central Company by U.S. Mail to the Company's authorized representative, Ron Ford 400 West 15th Street, Suite 610, Austin, Texas 78701.

SECTION 15: Nothing contained in this Ordinance shall be construed now or hereafter in limiting or modifying in any manner, the right and power of the City under law to regulate the rates and charges of AEP Texas Central Company.

SECTION 16: All ordinances, resolutions, or parts thereof, in conflict with this Ordinance are repealed to the extent of such conflict.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS

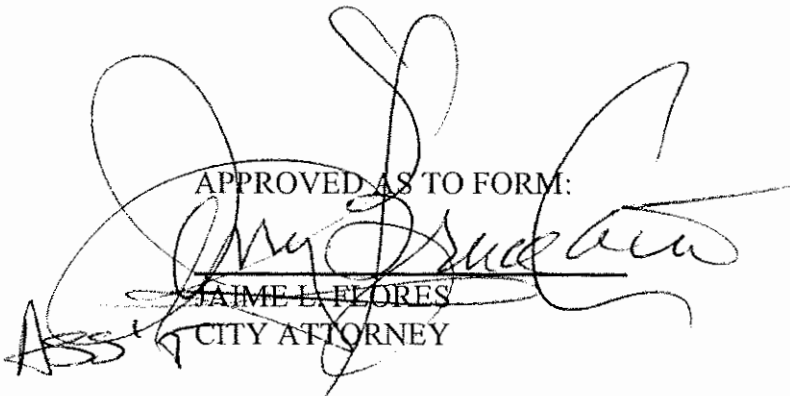
_____ DAY OF _____, 2004.

ELIZABETH G. FLORES,
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

APPROVED AS TO FORM:



JAIME L. FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE:	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE		
03/01/2004	Public Hearing and Introduction of an Ordinance adopting a budget for fiscal year 2004 for the South Texas Regional 911 System Fund. The proposed budget consists of \$1,015,921 in revenues from the Commission in State Emergency Communications and \$1,015,921 in expenditures for the following counties: Webb (City of Laredo) County, Jim Hogg County, Starr County, Zapata County and Regional System.		
INITIATED BY:		STAFF SOURCE:	
Larry Dovalina, City Manager Cynthia Collazo, Assistant City Manager		Rosario C. Cabello, Finance Director	
PREVIOUS COUNCIL ACTION:			
A reimbursement resolution 2003-R-0866 was adopted on July 7, 2003. A public hearing and an introduction of this ordinance will be held on March 1, 2004.			
BACKGROUND:			
The City of Laredo approved Resolution 2003-R-066 requesting that the Texas Commission on State Emergency Communications (CSEC) designate the City of Laredo as the administrator of the Region's 9-1-1 Emergency Communication System. On February 4, 2004 meeting of the Commission on State Emergency Communications designated the City of Laredo as the Administrator for the Region's 9-1-1 System			
FINANCIAL:			
	Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004
South Texas Regional 911 System Fund			
Revenues:			
Commission on State Emergency Communication	0	1,015,921	1,015,921
Expenditures:			
Jim Hogg County	0	49,044	49,044
Starr County	0	254,609	254,609
Zapata County	0	69,542	69,542
Regional	0	40,968	40,968
Webb (City of Laredo)	0	446,854	446,854
City of Laredo- Administrator	0	154,904	154,904
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION:	
		Conduct Public Hearing and Introduce this Ordinance	

ORDINANCE _____

PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE ADOPTING A BUDGET FOR FISCAL YEAR 2004 FOR THE SOUTH TEXAS REGIONAL 911 SYSTEM FUND. THE PROPOSED BUDGET CONSISTS OF \$1,015,921 IN REVENUES FROM THE COMMISSION IN STATE EMERGENCY COMMUNICATIONS AND \$1,015,921 IN EXPENDITURES FOR THE FOLLOWING COUNTIES: WEBB (CITY OF LAREDO) COUNTY, JIM HOGG COUNTY, STARR COUNTY, ZAPATA COUNTY AND REGIONAL SYSTEM.

WHEREAS, on September 22, 2003, City Council adopted the fiscal year 2004 annual budget; and

WHEREAS, on March 1, 2004, City Council held a public hearing and introduced this ordinance; and

WHEREAS, in order to adopt a budget for the operation of the South Texas Regional 911 System Fund; and

WHEREAS, the Commission on State Emergency Communication (CSEC) named the City of Laredo as the Administrator of the South Texas Regional 911 System, the proposed budget amendment is hereby proposed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: South Texas Regional 911 System Fund is hereby amended as follows:

	Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004
Revenues:			
Commission on State Emergency Communication	0	1,015,921	1,015,921
Expenditures:			
Jim Hogg County	0	49,044	49,044
Starr County	0	254,609	254,609
Zapata County	0	69,542	69,542
Regional	0	40,968	40,968
Webb (City of Laredo)	0	446,854	446,854
City of Laredo - Administrator	0	154,904	154,904

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES,
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

APPROVED AS TO FORM:



PAMELA L. FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: <div style="text-align: center; margin-top: 20px;">3/1/04</div>	SUBJECT: PUBLIC HEARING AND INTRODUCTORY ORDINANCE AUTHORIZING THE CITY MANAGER TO AMEND THE CITY OF LAREDO'S FY 2003-2004 FULL TIME EQUIVALENT POSITIONS BY RECLASSIFYING THREE FIREFIGHTER POSITIONS TO THREE FIRE CAPTAIN POSITIONS FOR THE FIRE SUPPRESSION DIVISION, EMS DIVISION AND THE FIRE PREVENTION DIVISION IN THE FIRE DEPARTMENT. FUNDING FOR THESE POSITIONS IS AVAILABLE IN THE GENERAL FUND RESERVE APPROPRIATION ACCOUNT IN THE AMOUNT OF \$27,651.																																	
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Luis Sosa, Fire Chief																																	
PREVIOUS COUNCIL ACTION: None																																		
BACKGROUND: Due to an increase in the growth of the department and the reorganization of the above mentioned positions, these positions are needed to offset overtime and acting rank costs in our salaries budget.																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Current Positions</th> <th style="text-align: left; border-bottom: 1px solid black;">Proposed Positions</th> <th style="text-align: left; border-bottom: 1px solid black;">Increase/Decrease</th> </tr> </thead> <tbody> <tr><td>1 Fire Chief</td><td>1 Fire Chief</td><td style="text-align: center;">0</td></tr> <tr><td>1 Assistant Fire Chief</td><td>1 Assistant Fire Chief</td><td style="text-align: center;">0</td></tr> <tr><td>1 Fire Marshal</td><td>1 Fire Marshal</td><td style="text-align: center;">0</td></tr> <tr><td>2 Deputy Chiefs</td><td>2 Deputy Chiefs</td><td style="text-align: center;">0</td></tr> <tr><td>14 District Chiefs</td><td>14 District Chiefs</td><td style="text-align: center;">0</td></tr> <tr><td>58 Captains</td><td>61 Captains</td><td style="text-align: center;">+3</td></tr> <tr><td>49 Drivers</td><td>49 Drivers</td><td style="text-align: center;">0</td></tr> <tr><td>48 Assistant Drivers</td><td>48 Assistant Drivers</td><td style="text-align: center;">0</td></tr> <tr><td>158 Firefighters/Cadets</td><td>155 Firefighter/Cadets</td><td style="text-align: center;">-3</td></tr> <tr> <td>332 Positions</td> <td>332 Positions</td> <td></td> </tr> </tbody> </table>		Current Positions	Proposed Positions	Increase/Decrease	1 Fire Chief	1 Fire Chief	0	1 Assistant Fire Chief	1 Assistant Fire Chief	0	1 Fire Marshal	1 Fire Marshal	0	2 Deputy Chiefs	2 Deputy Chiefs	0	14 District Chiefs	14 District Chiefs	0	58 Captains	61 Captains	+3	49 Drivers	49 Drivers	0	48 Assistant Drivers	48 Assistant Drivers	0	158 Firefighters/Cadets	155 Firefighter/Cadets	-3	332 Positions	332 Positions	
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FINANCIAL IMPACT: Position will be funded from the General Fund Reserve Appropriation Account in the amount of \$27,651.																																		
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COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Staff recommends that City Council approve this Introductory Ordinance as presented.																																	

INTRODUCTORY ORDINANCE

AUTHORIZING THE CITY MANAGER TO AMEND THE CITY OF LAREDO'S FY 2003-2004 FULL TIME EQUIVALENT POSITIONS BY RECLASSIFYING THREE FIREFIGHTER POSITIONS TO THREE CAPTAIN POSITIONS FOR THE FIRE SUPPRESSION DIVISION, EMS DIVISION AND THE FIRE PREVENTION DIVISION IN THE FIRE DEPARTMENT. FUNDING FOR THESE POSITIONS IS AVAILABLE IN THE GENERAL FUND RESERVE APPROPRIATION ACCOUNT IN THE AMOUNT OF \$27,651.

WHEREAS, on March 1, 2004, City Council held a public hearing and introduced this ordinance; and

WHEREAS, in order to provide the framework and structural organization to conduct the necessary functions and operations within the above mentioned division, and therefore, secure the viability and success of its programs to the community at a local level.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

The City of Laredo Fire Department FY 2003-2004 Budget authorized personnel are amended as follows:

<u>Current Positions</u>	<u>Proposed Positions</u>	<u>Increase/Decrease</u>
1 Fire Chief	1 Fire Chief	0
1 Assistant Fire Chief	1 Assistant Fire Chief	0
1 Fire Marshal	1 Fire Marshal	0
2 Deputy Chiefs	2 Deputy Chiefs	0
14 District Chiefs	14 District Chiefs	0
58 Captains	61 Captains	+3
49 Drivers	49 Drivers	0
48 Assistant Drivers	48 Assistant Drivers	0
158 Firefighters/Cadets	155 Firefighter/Cadets	-3
332 Positions	332 Positions	

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS _____ DAY OF _____, 2004.

ELIZABETH G. FLORES,
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.,
CITY SECRETARY

APPROVED AS TO FORM:



JAIME FLORES,
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 3-1-04	SUBJECT: INTRODUCTION OF AN ORDINANCE Approving an amendment to Ordinance No. 2003-O-247 dated October 6, 2003, hereby deleting the public sale of Tract B to Dr. Ricardo G. Cigarroa, L.P.; providing for an effective date.				
INITIATED BY: Cynthia Collazo Assistant City Manager			STAFF SOURCE: Jose L. Flores Airport Director		
PREVIOUS ACTION: On October 6, 2003, City Council approved Ordinance No. 2003-O-247.					
BACKGROUND: Bid Tabulation:					
Tract	Minimum Bid Required	Notzon Real Estate	Dr. Ricardo Cigarroa	Dr. Amando Garza III	Gateway Community Health Center
A	\$1,149,657.00		\$1,200,753.00		\$1,150,657.00
B	\$1,724,323.00		\$1,724,323.00		
C	\$1,077,953.00				
D	\$ 455,500.00	\$230,000		\$475,001.00	
<p>The Minimum Bid Required for each tract was determined by an Appraisal. There were no bidders for Tract C.</p> <p>In regards to Tract "B" - Bidder is required, at its expense, to demolish and remove the existing building situated on the property, including any asbestos materials contained therein. And an environmental inspection and report satisfactory to Bidder within Bidder's absolute discretion shall be completed, by a firm of Bidder's choosing.</p> <p>The Bid Specification clearly states that the subject property Tract "B" is being sold in "as is" condition. Thus the responsibility and cost to demolish the building rests with the buyer. Bidder acknowledged that demolition of the building is his responsibility. However, on January 7, 2004, Bidder gave notice to City that it elected to terminate the agreement to purchase Tract B from City. It is Staff's position that Dr. Ricardo Cigarroa, Bidder, is in default of the City's bid specifications and forfeits its deposit to the City and all rights held under the bid. The bid deposit for Tract B is \$43,100.00.</p>					
FINANCIAL: Airport Revenue Account – Sale of Land 242-0000-374-1000 \$3,400,077.00.					
COMMITTEE RECOMMENDATION:			STAFF RECOMMENDATION: Approval of this ordinance.		

AN ORDINANCE

APPROVING AN AMENDMENT TO ORDINANCE NO. 2003-O-247 DATED OCTOBER 6, 2003, HEREBY DELETING THE PUBLIC SALE OF TRACT B TO DR. RICARDO G. CIGARROA, L.P.; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Laredo on August 18, 2003 approved a motion authorizing the public sale of four tracts of non-aeronautical use land located at the Laredo International Airport at their appraised fair market value being Tracts "A" consisting of approximately 3.91 acres, Tract "B" consisting of approximately 5.46 acres, Tract "c" consisting of approximately 3.90714 acres and Tract "D" consisting of approximately 1.6087 acres, and

WHEREAS, on September 10, 2003 bids were received, opened and read in public on three of the four tracts, and

WHEREAS, Dr. Ricardo G. Cigarroa, LP is the successful bidder meeting all bid specifications regarding Tract "A" consisting of approximately 3.91 acres and bidding \$ 1,200,753.00 for said Tract "A", and

WHEREAS, Ordinance No. 2003-O-247 is amended in order to delete the public sale of Tract B and authorize the City Manager to Re-bid Tract B consisting of approximately 5.46 acres for the minimum bid required in the amount of \$1,724,323.00, and

~~WHEREAS, Dr. Ricardo G. Cigarroa, LP is the successful bidder meeting all bid specifications regarding Tract "B" consisting of approximately 5.46 acres and bidding \$ 1,724,323.00 for said Tract "B", and~~

WHEREAS, Dr. Amando Garza, III, A Joint Venture, is the successful bidder meeting all bid specifications regarding Tract "D" consisting of approximately 1.6087 acres and bidding \$ 475,001.00 for said Tract "D",

WHEREAS, the Airport Director recommends that the City Council approve the proposed amendment to Ordinance No. 2003-O-247 dated November 6, 2003, as being in the best interest of the City and the Laredo International Airport, and

WHEREAS, the City Council of the City of Laredo is of the same opinion.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager be and is hereby authorized to execute a sale and convey the property interest and re-bid Tract "B" as follows:

- Tract "A" to Dr. Ricardo G. Cigarroa, LP (Bidder will be forming a Family Limited Partnership prior to closing and will take title in that entity) in the amount of \$1,200,753.00,
- Re-Bid Tract "B" consisting of approximately 5.36 acres for the minimum bid required in the amount of \$1,724,323.00 ~~Tract "B" to Dr. Ricardo G. Cigarroa, LP (Bidder will be forming a Family Limited Partnership prior to closing and will take title in that entity) in the amount of \$1,724,323.00,~~
- Tract "D" to Dr. Amando Garza, III, (Bidder will be forming a Joint Venture prior to closing and will take title in that entity) in the amount of \$475,001.00.

Section 2: This Ordinance shall become effective upon passage hereof.

PASSED BY THE CITY COUNCIL AND APROVED BY THE MAYOR ON THIS THE ____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

BY: Valeria M. Acevedo
VALERIA M. ACEVEDO
ASSISTANT CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: INTRODUCTORY ORDINANCE Closing as a public easement that section of the Mier Street between McDonnell and Monterrey Avenues situated in the Eastern Division, City of Laredo, County of Webb, Texas; and providing for an effective date.	
INITIATED BY: CYNTHIA COLLAZO Asst. City Manager		STAFF SOURCE: ANGELO FERRAZZANO Real Estate Manager
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND: <p>The City of Laredo is proposing to close as a public easement the above-mentioned street section. This street has been encroached upon and physically closed for many years and is being used as part of the campus of J.C. Martin, Jr. Elementary School. Staff has researched and has not found any record of a deed whereby this street section was ever closed and conveyed by the City of Laredo to the Laredo Independent School District. In order to clear any title defect to the school district's properties caused by said encroachments, the City proposes to officially close and subsequently negotiate the exchange or sale of said street with LISD.</p> <p>Upon closing of said street section, the City of Laredo will retain all necessary utility easements now located on this street section. Once the proposed closing is approved by the City Council, staff will initiate negotiations with LISD for the exchange or sale of the above-mentioned street section to LISD.</p> <p>On February 19, 2004, a public hearing was held before the Planning and Zoning Commission. Property owners within a 200' radius were notified of the proposed street closing and no objections were noted. The Planning & Zoning Commission voted in favor of the proposed closing.</p> <p>On February 25, 2004, a memorandum was provided to the Street Closing Committee members with the above information.</p>		
FINANCIAL IMPACT: None.		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Staff recommends introduction of this Ordinance.

ORDINANCE

CLOSING AS A PUBLIC EASEMENT THAT SECTION OF THAT SECTION OF MIER STREET BETWEEN McDONNELL AND MONTERREY AVENUES SITUATED IN THE EASTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager recommends that the City Council close as a public easement that section of Mier Street between McDonnell and Monterrey Avenues situated in the Eastern Division, City of Laredo, County of Webb; and,

WHEREAS, traffic flow will not be adversely affected by such closing; and,

WHEREAS, the Laredo Independent School District is the sole property owner abutting this street section, which has been used as an integrated part of the campus of J. C. Martin, Jr. Elementary School for many years.

WHEREAS, it is in the best interest of the City that this street section be closed.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO:

1. That the section of Mier Street between McDonnell and Monterrey Avenues situated in the Eastern Division, City of Laredo, County of Webb; Texas; be and the same is hereby closed as a public easement, provided that the City retains the right to maintain, operate, repair and replace, by itself or by any licensee or a holder of a franchise from the City, any poles, wires, pipes, conduits, sewer mains, or any other facilities or equipment for the maintenance of operation of any utility now located in the street portion hereof closed as a public easement.
2. This Ordinance shall become effective as and from the date of passage.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR
ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
Mayor

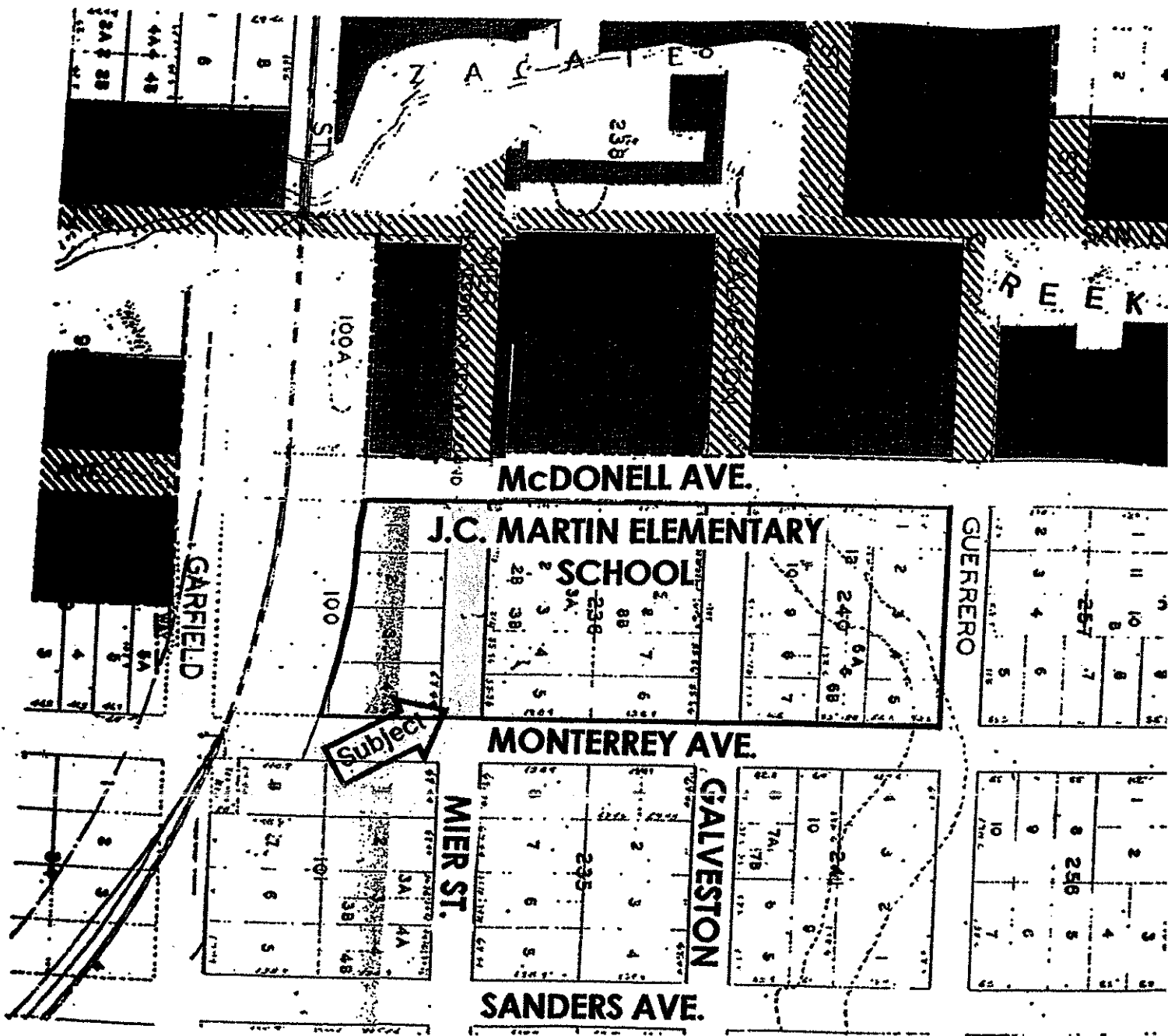
ATTEST:

GUSTAVO GUEVARA, JR.
City Secretary

APPROVED AS TO FORM:
Jaime L. Flores
City Attorney

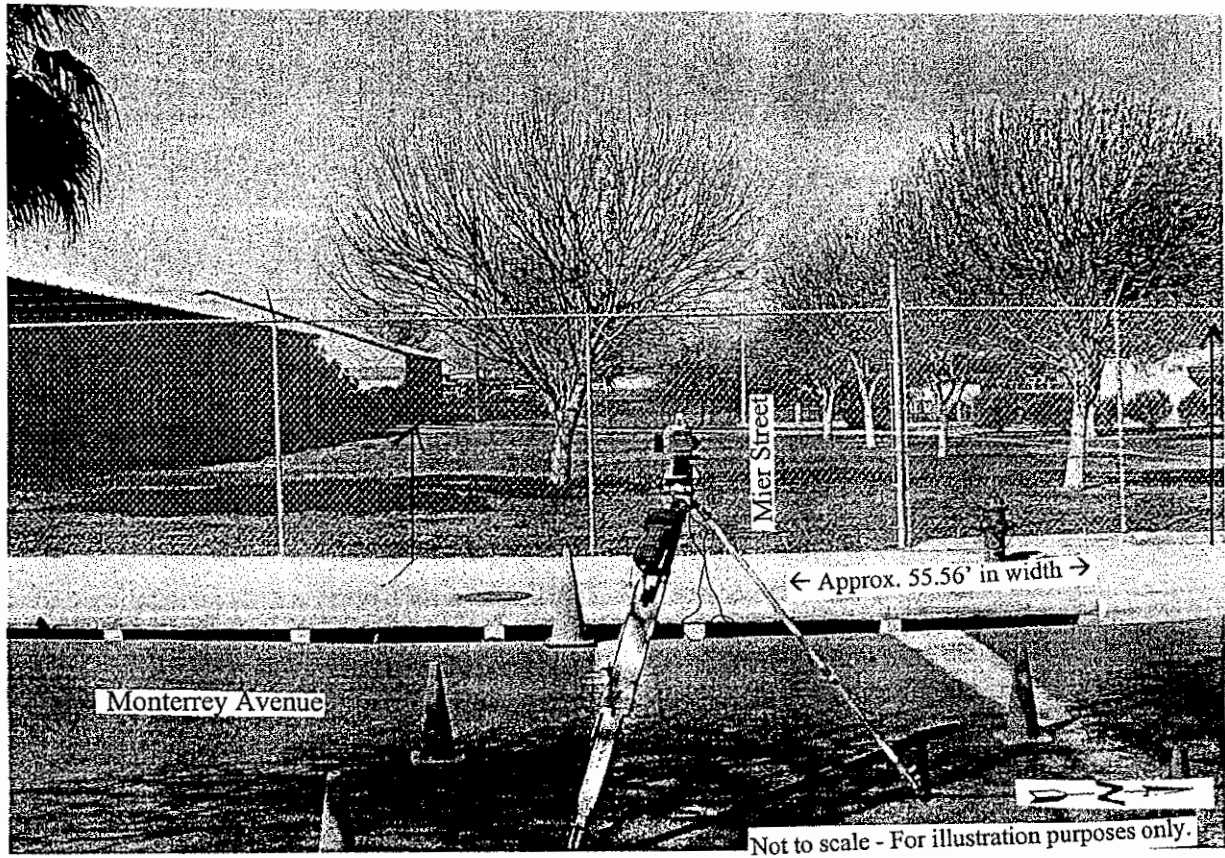
By: 

ANTHONY McGETTRICK
Asst. City Attorney

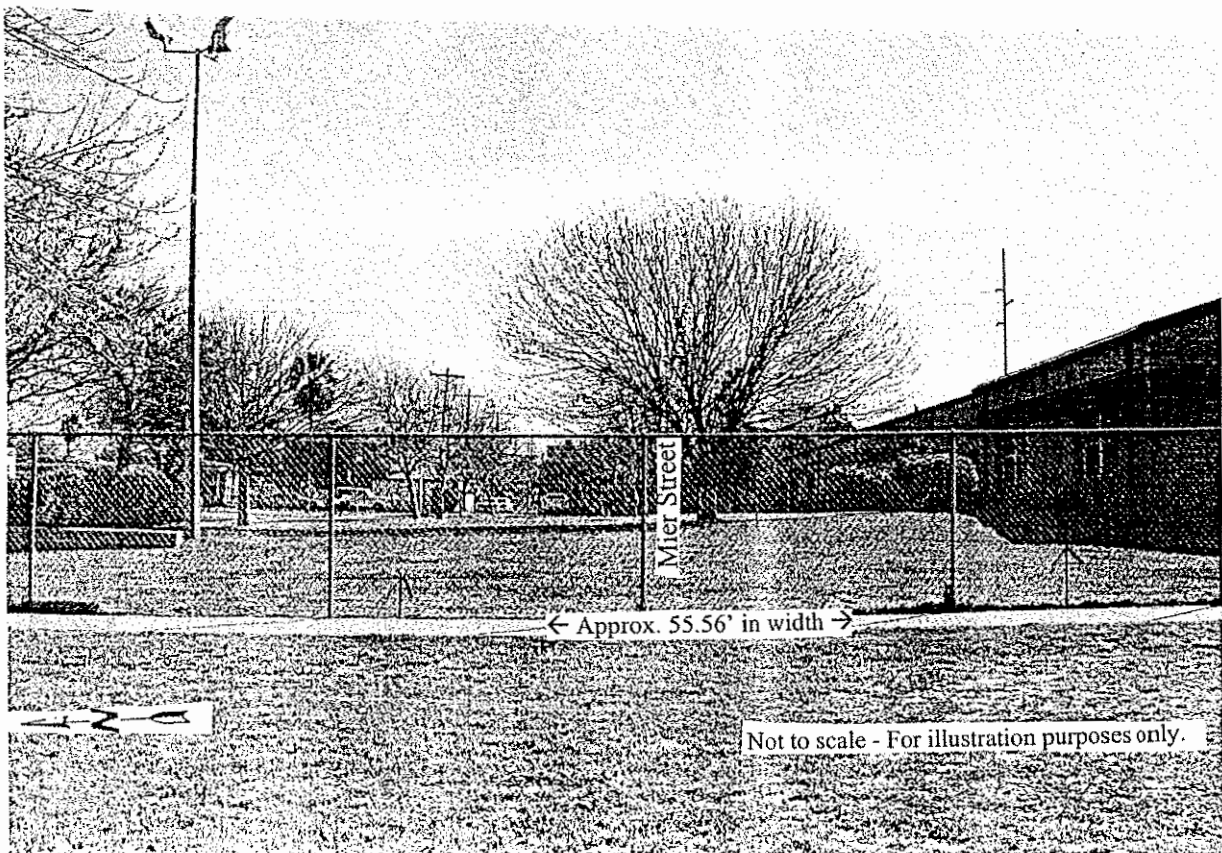


→ N ←

Mier Street between McDonnell and Monterrey Avenues looking west from Monterrey Avenue.



Mier Street between McDonnell and Monterrey Avenues looking east from McDonnell Avenue.



COUNCIL COMMUNICATION

DATE: 03-01-04	SUBJECT: INTRODUCTORY ORDINANCE Closing as a public easement that section of the 2200 block of Lincoln Street between the West right-of-way line of Eagle Pass Avenue and the Laredo Community College property line situated in the Western Division, City of Laredo, County of Webb, and providing for an effective date.	
INITIATED BY: CYNTHIA COLLAZO Asst. City Manager		STAFF SOURCE: ANGELO FERRAZZANO Real Estate Manager
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND: <p>The City is proposing to close as a public easement the above-mentioned street, which is a platted, unopened street, and has not been used as a thoroughfare street for more than 60 years.</p> <p>This street is bounded on the north by Lots 3 and 4, Block 373 ½, Western Division and on the south by Lots 5 and 6, Block 681, Western Division. The east side of this street is bounded by the west right-of-way line of Eagle Pass Avenue and on the west by the Laredo Community College property line.</p> <p>This street is being encroached upon by the operation of a manufacturing business located on adjoining Blocks 681 and 373 ½, Western Division. It is not anticipated that this street will ever be open to traffic because it dead ends at the college's property line, fenced with a stone wall. The street to the east of this street is closed by the railroad operations.</p> <p>The abutting property owner of the above-mentioned street has executed Release Forms releasing the City of Laredo from any and all damages arising out of the closing of said street; and has shown an interest in purchasing the street, should the City approve the closure.</p> <p>On February 19, 2004, a public hearing was held before the Planning and Zoning Commission. Property owners within a 200' radius were notified of the proposed street closing and no objections were noted. The Planning & Zoning Commission voted in favor of the proposed closing.</p> <p>On February 25, 2004, a memorandum was provided to the Street Closing Committee members with the above information.</p>		
FINANCIAL IMPACT: None.		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Staff recommends introduction of this Ordinance.

ORDINANCE

CLOSING AS A PUBLIC EASEMENT THAT SECTION OF THE 2200 BLOCK OF LINCOLN STREET BETWEEN THE WEST RIGHT-OF-WAY LINE OF EAGLE PASS AVENUE AND THE LAREDO COMMUNITY COLLEGE PROPERTY LINE SITUATED IN THE WESTERN DIVISION, CITY OF LAREDO, COUNTY OF WEBB, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager recommends that the City Council close as a public easement that section of the 2200 block of Lincoln Street between the West right-of-way line of Eagle Pass Avenue and the Laredo Community College property line situated in the Western Division; and,

WHEREAS, traffic flow will not be adversely affected by such closing; and,

WHEREAS, the abutting property owners of the above-mentioned street have executed Release Forms releasing the City of Laredo from any and all damages arising out of the closing of this street; and,

WHEREAS, the City Council finds that it is in the best interest of the City of Laredo to close as a public easement that section of the 2200 block of Lincoln Street between the West right-of-way line of Eagle Pass Avenue and the Laredo Community College property line situated in the Western Division; City of Laredo, County of Webb, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

1. The 2200 block of Lincoln Street between the West right-of-way line of Eagle Pass Avenue and the Laredo Community College property line situated in the Western Division; City of Laredo, County of Webb, Texas; be and the same is hereby closed as a public easement, provided that the City retains the right to maintain, operate, repair and replace, by itself or by any licensee or a holder of a franchise from the City, any poles, wires, pipes, conduits, sewer mains, or any other facilities or equipment for the maintenance of operation of any utility now located in the street portion hereof closed as a public easement.

2. This Ordinance shall become effective upon passage thereof.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR
ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
Mayor

ATTEST:

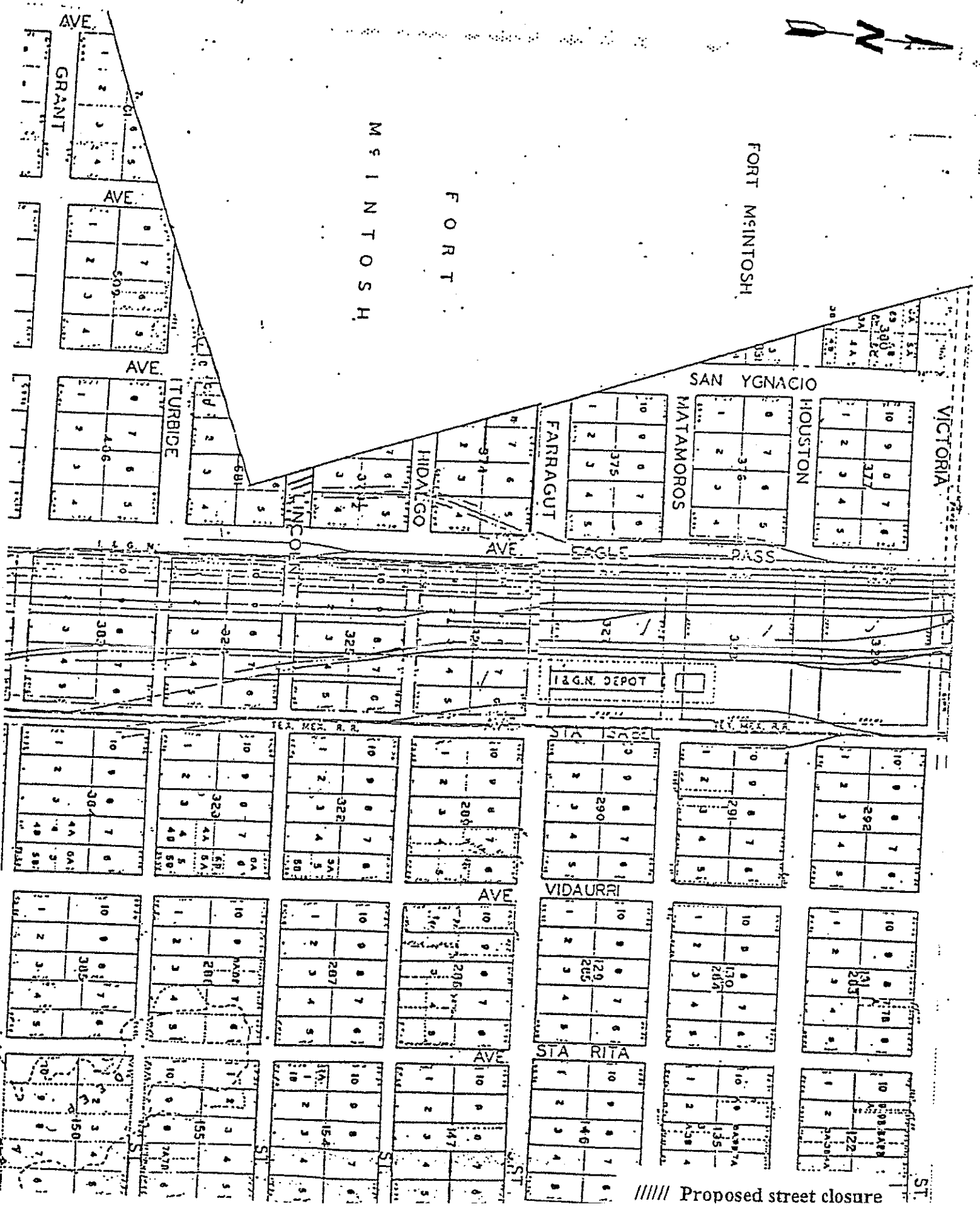
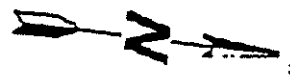
GUSTAVO GUEVARA, JR.
City Secretary

APPROVED AS TO FORM:
Jaime L. Flores
City Attorney

By:



ANTHONY McGETTRICK
Asst. City Attorney



////// Proposed street closure

2200 block of Lincoln Street between the west right-of-way line of Eagle Pass Avenue and Laredo Community College property line looking east.



2200 block of Lincoln Street between the west right-of-way line of Eagle Pass Avenue and Laredo Community College property line looking west.



COUNCIL COMMUNICATION

DATE: 03-01-2004	SUBJECT: INTRODUCTORY ORDINANCE ABANDONING TWO UTILITY EASEMENTS LOCATED IN LOT 74 AND IN THE WESTERLY 39.94 FEET OF LOT 73, BLOCK 5, REGENCY PARK SUBDIVISION, UNIT 1, SECTION 1, CITY OF LAREDO, WEBB COUNTY, TEXAS, AS SHOWN ON EXHIBIT "A"; AND PROVIDING FOR EFFECTIVE DATE.	
INITIATED BY: CYNTHIA COLLAZO Asst. City Manager		STAFF SOURCE: KEITH SELMAN CITY PLANNER ANTHONY MCGETTRICK, ASSISTANT CITY ATTORNEY
PREVIOUS COUNCIL ACTION: None		
BACKGROUND: Mr. David Killam, the owner of Lot 74 and the westerly 39.94 feet of Lot 73, Block 5, Regency Park Subdivision, Unit 1, Section 1, City of Laredo, Webb County, Texas requests the City to Abandon two utility easements on his property. Staff have confirmed that no present use of the utility easements is being made by the City or will be needed by the City. Owner has obtained releases from all of the affected, or possibly affected, utility companies from any present or future need to use these two easements.		
FINANCIAL IMPACT: None		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Recommends introduction of Ordinance.

ORDINANCE NO.

ABANDONING TWO UTILITY EASEMENTS LOCATED IN LOT 74 AND IN THE WESTERLY 39.94 FEET OF LOT 73, BLOCK 5, REGENCY PARK SUBDIVISION, UNIT 1, SECTION 1, CITY OF LAREDO, WEBB COUNTY, TEXAS, AS SHOWN ON EXHIBIT "A"; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City has been asked to abandon two utility easements, one of which is in Lot 74 and the other of which is in the westerly 39.94 feet of Lot 73, Block 5, Regency Park Subdivision, Unit 1, Section 1, City of Laredo, Webb County, Texas, a subdivision which was recorded on October 18, 1976, in Volume 3, page 6, of the Plat Records, of Webb County, Texas and the location of said two easements is shown on survey excerpt of Lot 74 and the westerly 39.94 feet of Lot 73 attached to this ordinance as Exhibit "A"; and

WHEREAS, David W. Killam is the owner of the said Lot 74 and the westerly 39.94 feet of Lot 73, and therefore of the property contiguous to the two utility easements proposed to be abandoned; and

WHEREAS, staff have confirmed that said two easements have not been used as easements by the City of Laredo, and will not be needed in the future as easements by the City; and

WHEREAS, the owner of the said Lot 74 and the westerly 39.94 feet of Lot 73 on which the easements are located, has obtained releases from all utilities in the community which might otherwise lay claim to present or future need to use one or both of such easements for the use of any one or more of them, such releases having been obtained from AEP, SBC, Time Warner, Proviron and Centerpoint Energy Entex; and

WHEREAS, the City Council finding that there is no present or future need for such two easements, and that the request of the contiguous owners should be granted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO, THAT:

Section 1: The City hereby abandons the following two easements which are reflected on Exhibit "A" attached to this ordinance, being an excerpt reflecting two easements from the plat recorded in Volume 3, page 6, Plat Records of Webb County, Texas, namely:

(A) the 5.00 feet wide utility easement of 0.0179 acre on the western side of, within the westerly 6,458.20 s.f., of Lot 73, (called to be the westerly 39.94 feet), Block 5, Regency Park Subdivision, Unit 1, Section 1, as per plat recorded in Vol.3, page 6, Plat Records of Webb County, Texas; and

(B) the 5.00 feet wide utility easement of 0.0179 acre within and on the eastern side of Lot

74, Block 5, Regency Park Subdivision, Unit 1, Section 1, as per plat recorded in Vol.3,
page 6, Plat Records of Webb County, Texas

Section 2: This ordinance shall be effective as and from the date of passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LAREDO ON THIS
THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA
CITY SECRETARY

APPROVED AS TO FORM:

JAIME L. FLORES
CITY ATTORNEY

By: _____

Anthony C. McGettrick
Assistant City Attorney

CITY COUNCIL COMMUNICATION

DATE: 3-01-04	SUBJECT: INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 19, SECTION 541 TO 544, TITLED "TRANSIT COMMITTEE", "MOTOR VEHICLES AND TRAFFIC", ARTICLE XII, DIVISION I "TRANSIT SYSTEM", OF THE CODE OF ORDINANCES OF THE CITY OF LAREDO, THEREBY CLARIFYING THE APPOINTMENT AND ROLE OF CITY COUNCIL MEMBERS SERVING ON THE TRANSIT COMMITTEE; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Thomas N. Lucek, General Manager
PREVIOUS BOARD ACTION: None		
BACKGROUND: The City Council wishes to clarify the composition and the role of the membership of the Transit Committee. The Transit Committee shall be a standing committee appointed by the Mayor. The duty of the Transit Committee will be to provide advice, assistance, and recommendations to the general manager of the transit system, city manager, and city council in matters involving transit system operations of the city.		
FINANCIAL: None.		
COMMITTEE RECOMMENDATION: Transit Committee recommended introducing this ordinance in meeting of February 12, 2004.		STAFF RECOMMENDATION: Recommends introduction of this ordinance.

CITY OF LAREDO ORDINANCE NO. 2004-O-_____

AMENDING CHAPTER 19, SECTIONS 541 TO 544, TITLED "TRANSIT COMMITTEE", "MOTOR VEHICLES AND TRAFFIC", ARTICLE XII, DIVISION I "TRANSIT SYSTEM", OF THE CODE OF ORDINANCES OF THE CITY OF LAREDO, THEREBY CLARIFYING THE APPOINTMENT AND ROLE OF CITY COUNCIL MEMBERS SERVING ON THE TRANSIT COMMITTEE; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council wishes to clarify the composition and the role of the membership of the Transit Committee; and

WHEREAS, the Transit Committee shall be a standing committee appointed by the Mayor.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1. Amendment

The City of Laredo, Code of Ordinances is amended to include the following provisions:

Chapter 19

MOTOR VEHICLES AND TRAFFIC

ARTICLE XII. TRANSIT SYSTEM

DIVISION 1. [GENERALLY]TRANSIT COMMITTEE

Sec. 19-541. Transit Committee---Established

(a) There is hereby established the transit committee, which shall consist of three members from the City Council appointed by the Mayor.

~~(b) Members of the Transit Committee shall be qualified voters and resident citizens of the City only be members of the City Council of the City of Laredo nominated by the Mayor.~~

(b)-(e) Members shall serve without compensation.

Sec. 19-542. Same----Organization.

~~[At its first meeting the transit committee shall organize by electing a chairman, vice-chairman and secretary from its members and~~ The Transit Committee shall hold an annual election for the purpose of naming the Chairman and Vice-Chairman of the Committee thereafter. The general manager of the transit system shall provide such secretarial and other clerical assistance as the committee may require in the performance of its official duties.

Sec. 19-543. Same-----Duties.

The transit committee shall provide advice, assistance and recommendations to the general manager of the transit system, city manager, and city council ~~[and shall serve as a liaison between the public and the city,]~~ in matters involving transit system operations of the city. ~~In particular, the Committee shall:~~

- ~~(a) inform itself of laws and policies governing municipal transit systems and technologies employed in such operation;~~
- ~~(b) provide input to the City on transit system activities and ongoing services with special attention to economy, efficiency, and value to the public;~~
- ~~(c) assist in the development of long range plans for transit system activity as appropriate to meet the requirements for population growth;~~
- ~~(d) promote and encourage inter-departmental cooperative services.]~~

Sec.19-544. Same----[Powers.]

~~The transit committee is hereby empowered to adopt by-laws and other rules governing its own operation and to take such action as may be necessary for the performance of its official duties.~~

Section2. Effective Date.

This Ordinance shall become effective upon publication.

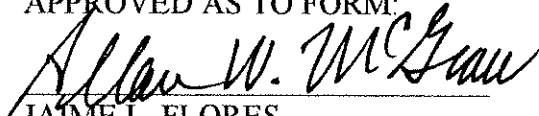
**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR on this the _____
day of _____, 2004.**

ELIZABETH G.FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



JAIME L. FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: INTRODUCTORY ORDINANCE Designating as a one-way northbound the 700 and 800 block of Bartlett Avenue, between Market Street and Guatemozin Street and as a one-way southbound the 700 and 800 block of Malinche Avenue, between Market Street and Guatemozin Street, providing for the installation of appropriate signs to indicate one-way traffic in the designated directions and providing for publication and effective date.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Roberto Murillo, P.E., Traffic Safety Director
PREVIOUS COUNCIL ACTION: On November 19, 2001 City Council approved Ordinance 2001-O-072 closing the Jarvis Avenue portion of the Market Street railroad crossing and on May 20, 2002 City Council approved Ordinance 2002-O-012 closing the Loring Avenue railroad crossing. On July 7, 2003, City Council authorized City Manager to execute a contract with TxDOT for the reimbursement of \$40,000 for Bartlett Avenue improvements in exchange for the closures of Loring Street and Jarvis Street.	
BACKGROUND: Bartlett Avenue will be opened to traffic south of Market Street upon the completion of all street and signing improvements. The designation of the 700 and 800 Block of Bartlett Avenue and Malinche Avenue as a one-way pair is needed to provide improved traffic flow through the area. Both Loring Avenue and Jarvis Avenue which already have been approved for closing, had been identified for funding for the installation of railroad warning devices through the Federal Railroad Signalization Program. Funding currently allocated for Loring Avenue will be used to install gate arms at the new Bartlett Avenue crossing. Also, the designation of Bartlett as one way will eliminate the need to have a set of railroad warning devices for each direction. The Traffic Dept will be responsible for the installation of all appropriate signs to indicate one-way in the designated directions.	
FINANCIAL IMPACT: Funding for the installation of all signs will be obtained from the Bartlett Avenue Improvement Account.	
COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Staff recommends that City Council introduce this ordinance.

AN ORDINANCE

DESIGNATING AS A ONE-WAY NORTHBOUND THE 700 AND 800 BLOCK OF BARTLETT AVENUE, BETWEEN MARKET STREET AND GUATEMOZIN STREET, AND AS A ONE-WAY SOUTHBOUND THE 700 AND 800 BLOCK OF MALINCHE AVENUE, BETWEEN MARKET STREET AND GUATEMOZIN STREET PROVIDING FOR THE INSTALLATION OF APPROPRIATE SIGNS TO INDICATE ONE-WAY TRAFFIC IN THE DESIGNATED DIRECTION AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the Loring Avenue and the Jarvis Avenue railroad crossings have been approved for closure and a new Bartlett Avenue crossing will be opened that will provide improved traffic circulation in the area and at the same time reduce the number of railroad crossings that will potentially reduce hazards associated with railroad crossings; and

WHEREAS, the City Council authorized the City Manager to execute contract with the Texas Department of Transportation for the reimbursement of \$40,000 for improvements on Bartlett Avenue in exchange for the closure of both Loring Street and Jarvis Street in order to address safety concerns related to the number of existing railroad crossings within the city and at the same time provide improved traffic circulation through the neighborhood; and

WHEREAS, on February 4, 2003 the City Council authorized the City Manager to execute a contract with the Texas Mexican Railway Company through which the City will be reimbursed \$23,000 for materials for the paving of the Bartlett Avenue railroad crossing aimed at reducing the number of railroad crossings; and

WHEREAS, the Traffic Safety Department, after proper analysis, has determined that traffic flow will be improved in the area by the designation of a one-way northbound the 700 and 800 block of Bartlett Avenue and a one-way southbound the 700 and 800 block of Malinche Avenue both between Market Street and Guatemozin Street; and

WHEREAS, the City Council of the City of Laredo is of the same opinion.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

SECTION 1: The 700 and 800 block of Bartlett Avenue, between Market Street and Guatemozin Street, be designated as a one way northbound and the 700 and 800 block of Malinche Avenue, between Market Street and Guatemozin Street, be designated as one-way southbound; and

SECTION 2: The installation and erection of appropriate signs giving notice thereof be and is hereby approved and authorized; and

SECTION 3: The City Manager, Chief of Police, and the Director of Traffic Safety be and are hereby authorized to take the necessary steps to carry out this ordinance; and

SECTION 4: This ordinance shall be published one time in an official newspaper in the City of Laredo and shall be in force and effect from and after the date of such publication.

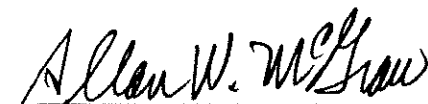
**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS _____ DAY _____, 2004.**

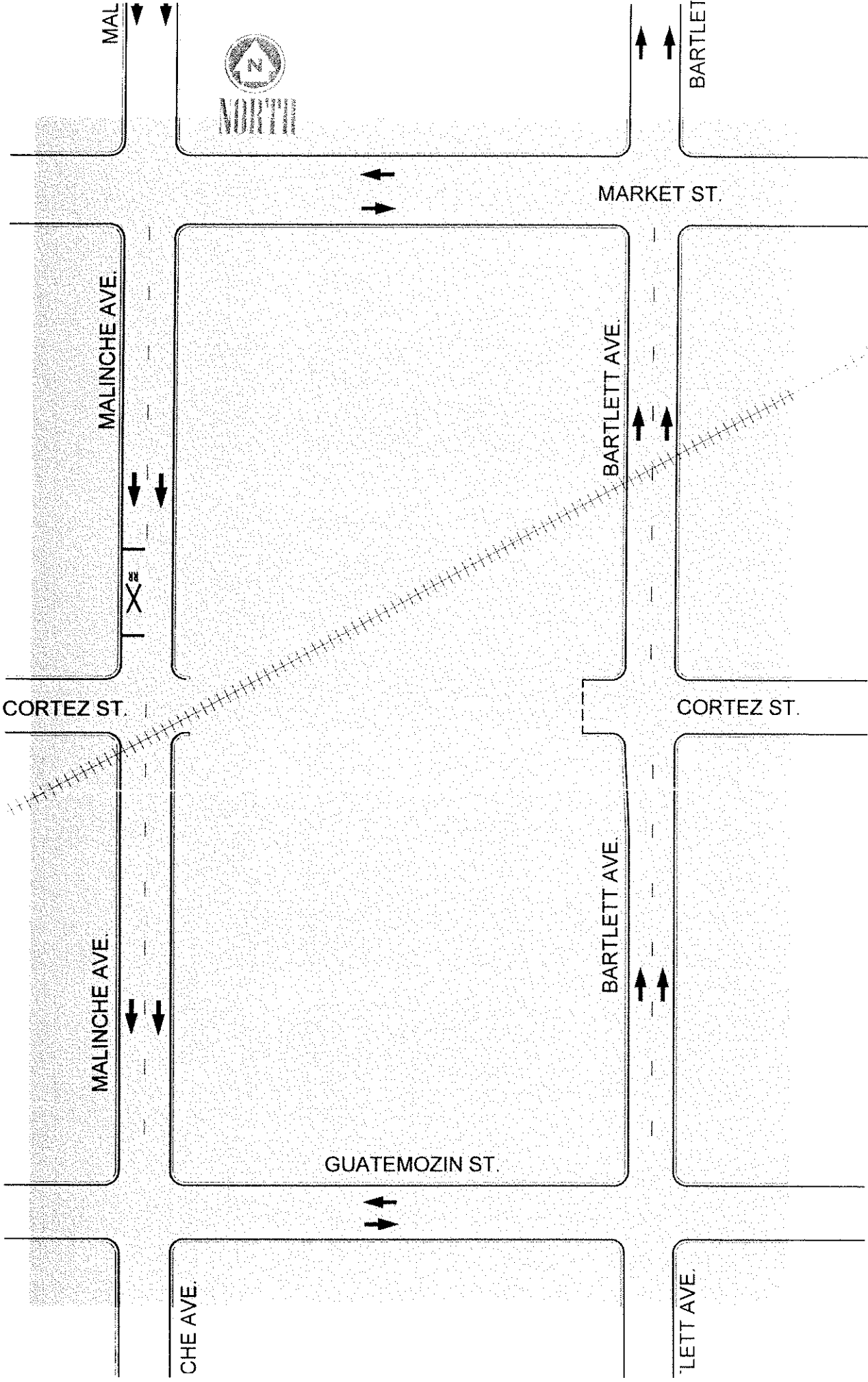
**ELIZABETH G. FLORES
MAYOR**

ATTEST:

**GUSTAVO GUEVARA, JR.
CITY SECRETARY**

**APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY**

By: 
**ALLAN W. McGRAW
ASST. CITY ATTORNEY**



MAL



MARKET ST.

BARTLETT

MALINCHE AVE.

BARTLETT AVE.

CORTEZ ST.

CORTEZ ST.

MALINCHE AVE.

BARTLETT AVE.

GUATEMOZIN ST.

CHE AVE.

BARTLETT ST.

COUNCIL COMMUNICATION

Date: 03/01/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-040 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 34.28 acres, as further described by metes and bounds in attached Exhibit "A", located east of Hwy. 83 and north of La Pita-Mangana Road, from AG (Agricultural District) to B-3 (Community Business District); providing for publication and effective date. ZC-101-2003
Initiated by: Dolly R. Investment Properties.	Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Alfredo Agredano at the City Council meeting of 02/17/04.	
BACKGROUND <p>Council District: I - Alfredo Agredano</p> <p>Proposed use: Commercial (a Wal-Mart)</p> <p>Site: The site is currently vacant and undeveloped.</p> <p>Surrounding land uses: The area north and east of the site is vacant and undeveloped. Zapata Hwy., Amistad Housing, Laredo Ready Mix, HSI Services and Fleetwood Homes lay to the west, while a youth treatment center and several large residential areas lay to the south.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and Low Density Residential.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Hwy. 83 as Major Arterial and a Truck Route.</p> <p>Letters sent to surrounding property owners: 4 In Favor: 4 Opposed: 0</p>	
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. The change is primarily consistent with the Comprehensive Plan's designation for this area, the surrounding zoning and the evident trend towards highly commercial uses along Highway 83. La Pita Mangana Road buffers the residential uses in the vicinity from the proposed commercial use; and the site also meets the B-3 location requirement which stipulates that B-3 zoned areas be located primarily along minor or principal arterial streets, as classified by the Transportation Plan of the City of Laredo.</p>	
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in a 9 to 0 vote, recommended approval of the zone change.	STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

B-3 (Community Business District): The purpose of the B-3 District is to provide for those businesses and services serving a trade area larger than a neighborhood, but smaller than the entire city and located primarily along minor or principal arterial streets, as classified in the Transportation Plan of the City of Laredo. It is intended for this zoning classification to exist primarily abutting minor or principal arterial streets while preserving established residential neighborhoods along such streets.

Is this change contrary to the established land use pattern?

No, the established land use pattern along this corridor is highly commercial.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are AG, B-3, B-4.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, although the proposed zoning allows for uses more compatible to the surrounding uses.

CITY OF LAREDO ORDINANCE NO. 2004-O-040

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 34.28 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED EAST OF HWY. 83 AND NORTH OF LA PITA-MANGANA ROAD, FROM AG (AGRICULTURAL DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 34.28 acres, as further described by metes and bounds in attached Exhibit "A", located east of Hwy. 83 and north of La Pita-Mangana Road, from AG (Agricultural District) to B-3 (Community Business District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 22, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 17, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 34.28 acres, as further described by metes and bounds in attached Exhibit "A", located east of Hwy. 83 and north of La Pita-Mangana Road, from AG (Agricultural District) to B-3 (Community Business District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

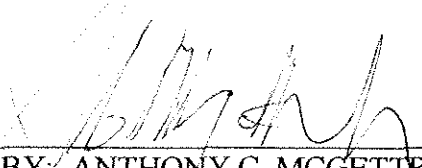
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

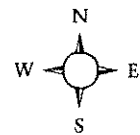
APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

City of Laredo
Planning Department
Feet

700



City of Laredo Zoning Map



M.D.S. Land Surveying Company, INC.

Boundary ♦ Topographic ♦ Construction
121 S. Pecan Street ♦ Boerne, Texas 78006
Phone 830-249-9188 ♦ Fax 830-249-9280

Field Notes for a 34.28 Acre Tract of Land (1493221 Square Feet)

BEING a 34.28 acre tract of land out of the R. H. Rains Survey No. 2149, Abstract No. 594, Webb County, Texas, said 34.28 acre tract being a portion of that certain 406.74 acre tract conveyed to Dolly R. Investment Properties by deed recorded in volume 1027, pages 538-543, Official Records, Webb County, Texas, said 34.28 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8" steel rod set at the intersection of the north right-of-way line of La Pita-Mangana Road (55.56' right-of-way recorded in volume 672, pages 11-19, Official Records, Webb County, Texas), with the east right-of-way line of State Highway No. 83, said point being North 01 degrees 36 minutes 45 seconds East, a distance of 27.79 feet from the southwest corner of the aforesaid 406.74 acre tract;

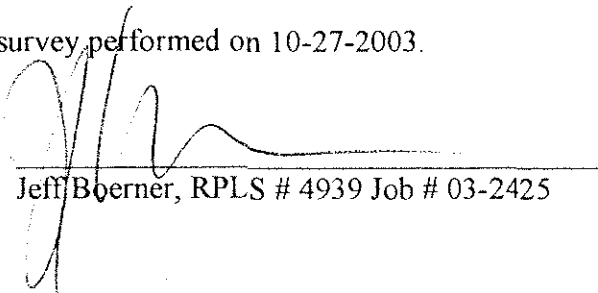
THENCE, along the east right-of-way line of State Highway No. 83, the west boundary line of the aforesaid 406.74 acre tract, North 01 degrees 36 minutes 45 seconds East, a distance of 1095.71 feet (North 02 degrees 00 minutes 55 seconds East, record) to a 5/8" steel rod set for corner;

THENCE, departing the east right-of-way line of State Highway No. 83, severing the aforesaid 406.74 acre tract, North 88 degrees 07 minutes 05 seconds East, a distance of 1312.84 feet (no record) to a 5/8" steel rod set for corner;

THENCE, South 01 degrees 52 minutes 55 seconds East, a distance of 1123.94 feet to a 5/8" steel rod set for corner in the north right-of-way line of La Pita-Mangana Road,

THENCE, along the north right-of-way line of La Pita-Mangana Road, South 89 degrees 22 minutes 28 seconds West, a distance of 1379.96 feet (South 89 degrees 22 minutes 44 seconds West, record) to the PLACE OF BEGINNING and containing 1493221 square feet or 34.28 acres.

Note: This description is based on an on the ground survey performed on 10-27-2003.


Jeff Boerner, RPLS # 4939 Job # 03-2425

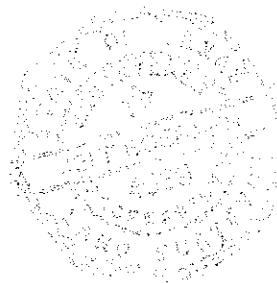


EXHIBIT "A"

FOR LANE CARRIER USE



ZC-101-2003

COUNCIL COMMUNICATION

Date: 03/01/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-041 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 20.82 acres, as further described by metes and bounds in attached Exhibit "A", located west of Hwy. 83, from R-1 (Single Family Residential District) to B-3 (Community Business District); providing for publication and effective date. (As Amended) ZC-103-2003	
Initiated by: Cristobal Rodriguez		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by John C. Galo at the City Council meeting of 02/17/04.		
BACKGROUND <p>Council District: III – John C. Galo</p> <p>Proposed use: Commercial (possibly a flea-market, a bingo, and assorted retail and office uses)</p> <p>Site: The site is currently occupied by two large open sheds and one warehouse type building.</p> <p>Surrounding land uses: The area is surrounded by vacant and undeveloped land.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Retail/Office and possibly-Low Density Residential.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Hwy. 83 as Major Arterial and a Truck Route.</p> <p>Letters sent to surrounding property owners: 2 In Favor: 0 Opposed: 1</p>		
STAFF COMMENTS <p>The proposed zone change is inappropriate at this location. The change is inconsistent with this area's Comprehensive Plan designation, the surrounding zoning and trend towards residential uses as evidenced by the recently approved San Rafael masterplan located immediately west of the site (See Exhibit B). With the exception of the flea-market, all proposed uses could be accommodated by a B-4 designation. The flea-market would require a Special Use Permit if located in any district other than an M-1.</p> <p>Note: The Special Use Permit prohibits a flea market from adjoining any residential zoning district.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 1 vote, recommended denial of the zone change.		STAFF RECOMMENDATION: Staff <u>does not support</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

M-1 (Light Manufacturing District): The purpose of the M-1 is to encourage the development of manufacturing and wholesale business establishments which are clean, quiet and free of hazardous or objectionable elements such as noise, odor, dust, smoke or glare. Research activities are encouraged. This district is further designed to act as a transitional use between heavy industrial uses and other less intense and residential uses.

Is this change contrary to the established land use pattern?

Although the site is currently surrounded by vacant and undeveloped land, the recently approved San Rafael masterplan shows residential uses directly to the west.

Would this change create an isolated zoning district unrelated to surrounding districts?

Yes, the site is surrounded by R-1 zoning.

Will change adversely influence living conditions in the neighborhood?

N/A.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No the current uses allows for sufficient uses compatible to the surrounding uses.

CITY OF LAREDO ORDINANCE NO. 2004-O-041

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 20.82 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED WEST OF HWY. 83, FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO B-3 (COMMUNITY BUSINESS DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE. (AS AMENDED)

WHEREAS, a zone change has been requested by the owners of 20.82 acres, as further described by metes and bounds in attached Exhibit "A", located west of Hwy. 83, from R-1 (Single Family Residential District) to M-1 (Light Manufacturing District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 22, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **denial** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 17, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 20.82 acres, as further described by metes and bounds in attached Exhibit "A", located west of Hwy. 83, from R-1 (Single Family Residential District) to B-3 (Community Business District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

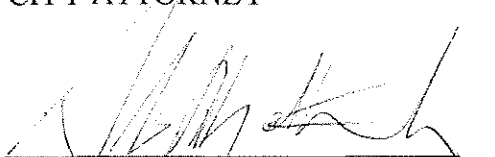
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

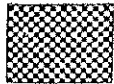
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



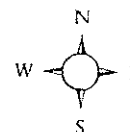
Rezone from R-1 (Single Family Residential District)
To M-1 (Light Manufacturing District)

City of Laredo
Planning Department
Feet

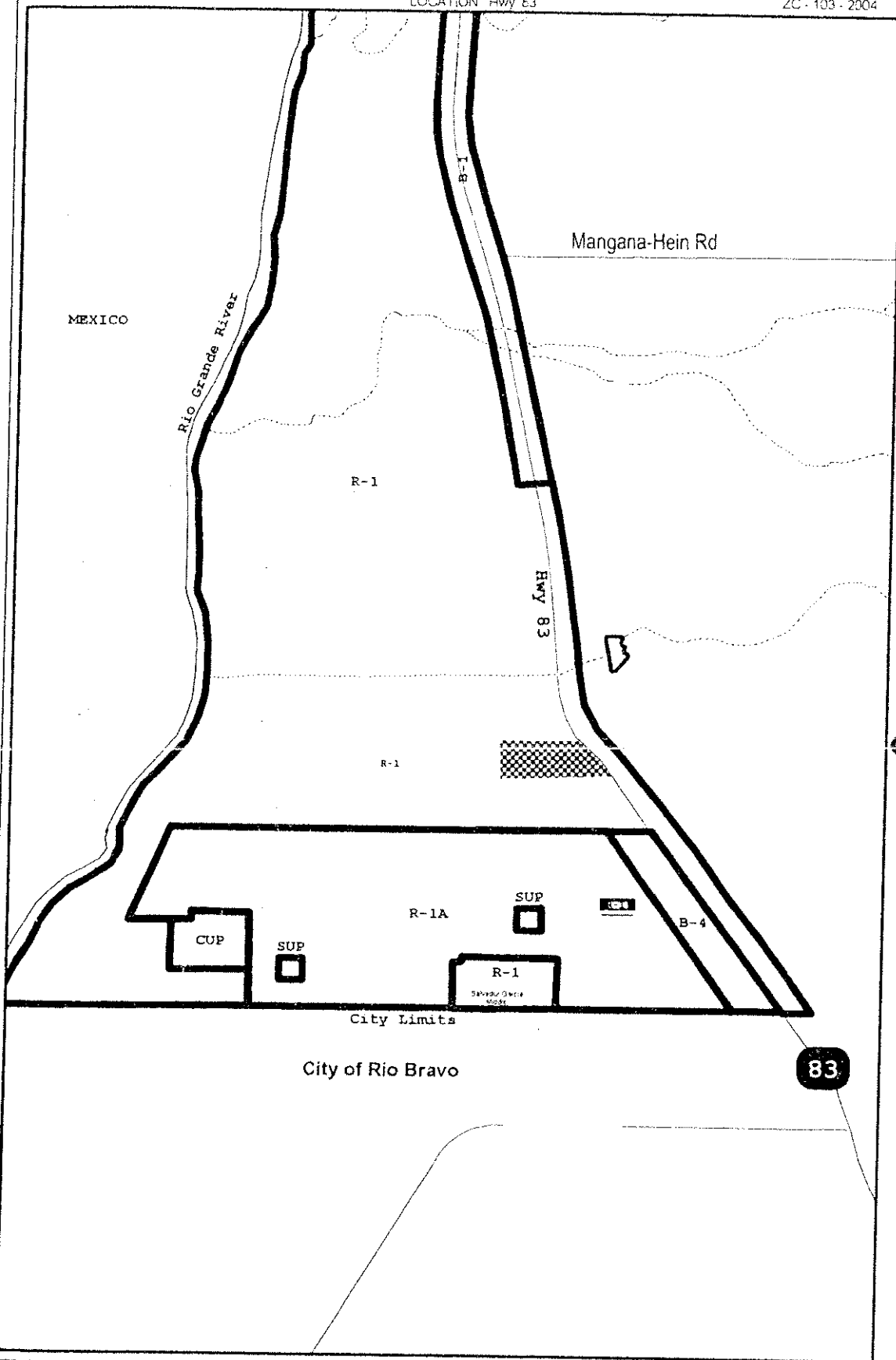
LOCATION Hwy 83

ZC - 103 - 2004

2000



City of Laredo
Zoning Map



KILLAM INVESTMENTS, LTD.
(RECORDED IN VOLUME 597,
PAGES 218-225 W. C. O. P. R.)
FEB. 10, 1998

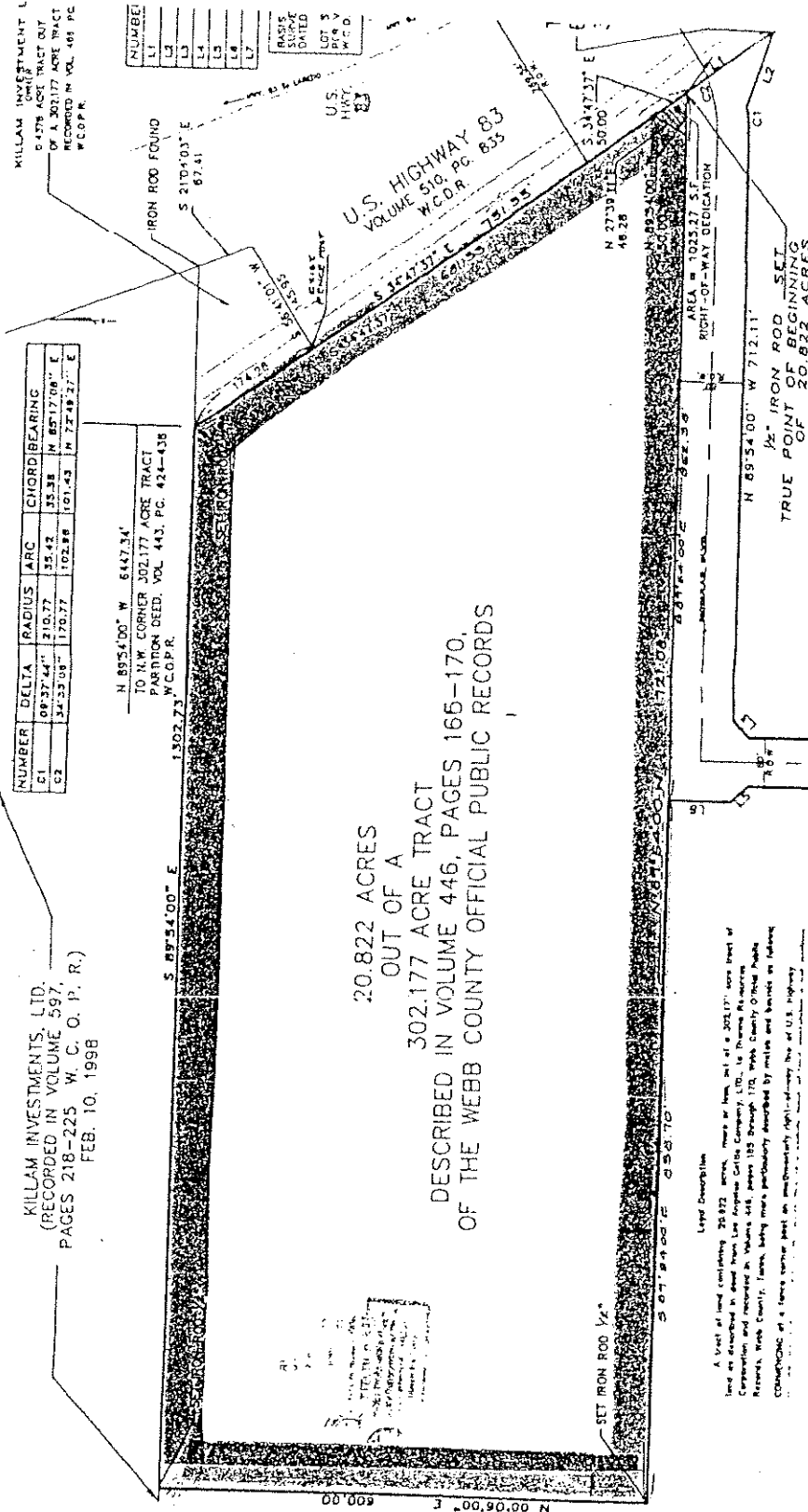
NUMBER	DELTA	RADIUS	ARC	CHORD	BEARING
C1	08°37'44"	210.77	35.42	55.38	N 85°17'06" E
C2	34°33'08"	170.77	102.88	101.43	N 72°48'27" E

N 89°54'00" W 6447.34'
TO N.W. CORNER 302.177 ACRE TRACT
PARTITION DEED, VOL. 443, PG. 424-438
W.C.O.P.R.

NUMBER	DATE	BY
L1		
L2		
L3		
L4		
L5		
L6		
L7		

NAME	DATE	BY
LOT 1		
LOT 2		
LOT 3		
LOT 4		
LOT 5		
LOT 6		
LOT 7		

20.822 ACRES
OUT OF A
302.177 ACRE TRACT
DESCRIBED IN VOLUME 446, PAGES 165-170,
OF THE WEBB COUNTY OFFICIAL PUBLIC RECORDS



Legal Description
A tract of land containing 20.822 acres, more or less, set at a 302.177 acre tract of land as described in deed from Lee Angeles Crites Company, LTD. to Thomas R. Killam, recorded in Volume 446, pages 165 through 170, Webb County Official Public Records, Webb County, Texas, being more particularly described by metes and bounds as follows:
COMMENCING at a fence corner post on the easterly right-of-way line of U.S. Highway

DOC#: 817408

Recorded
NOV. 20, 2003 AT 09:59AM

EXHIBIT A

Signed: JG
MARGIE R. IBARRA
COUNTY CLERK

Description of Land

Fee Amount: \$18.00

A tract of land containing 20.822 acres, more or less, out of a 302.177 acre tract of land as described in deed from Los Angeles Cattle Company, LTD., to Thermo Resources Corporation and recorded in Volume 446, pages 165 through 170, Webb County Official Public Records, Webb County, Texas, this 20.822 acres being more particularly described by metes and bounds as follows:

COMMENCING at a fence corner post on southwesterly right-of-way line of U.S. Highway No. 83, this being a point on the north line of a certain tract of land containing a net surface area of 664.03 acres and conveyed to Octavio Salinas, Roberto Salinas, Rogelio Salinas and Raymundo O. Salinas by deed executed by Horace Eugene McKendrick and wife, Annie Pearl McKendrick dated July 7, 1973 and recorded in Volume 439, pages 482-487 of the Webb County Deed Records, this fence corner post also called to be on the occupied and recognized north line of Porcion 46 and south line of Porcion 45;

THENCE: N 34° 47' 37" W, along the Southwesterly right-of-way line of U.S. Highway 83 a distance of 1394.80 feet to an iron rod set for the most southeast corner of this tract and the TRUE POINT OF BEGINNING;

THENCE: N 89° 54' 00" W, along a line 600 feet south and parallel to the North line of the aforementioned 302.177 acre tract, a distance of 1,721.08 feet to an iron rod set for the southwest corner of this tract;

THENCE: N 00° 06' 00" E, along the west line of this tract, a distance of 600.00 feet to an iron rod set in the north line of said 302.177 acre tract for the northwest corner of this tract;

THENCE: S 89° 54' 00" E, along the north line of this tract and the north line of said 302.177 acre tract a distance of 1302.73 feet to an iron rod set for the northeast corner of this tract,

THENCE: S 34° 47' 37" E, along the east line of this tract at a distance of 174.28 feet to an existing fence corner on the westerly right-of-way line of U.S. Highway 83, continuing along said westerly right-of-way line of U.S. Highway 83 for a total distance of 731.33 feet to return to and close at the true point of beginning of this tract of land containing 20.822 acres, more or less.

Being of bearing for this Legal Description is the survey dated 23 April 1996, done by A.J. Medina R.P.L.S. License Number 3418

RECORDER'S MEMORANDUM: ALL OR PARTS OF
THE TEXT ON THIS PAGE WAS NOT CLEARLY
LEGIBLE FOR SATISFACTORY RECORDATION.

EXHIBIT "A"

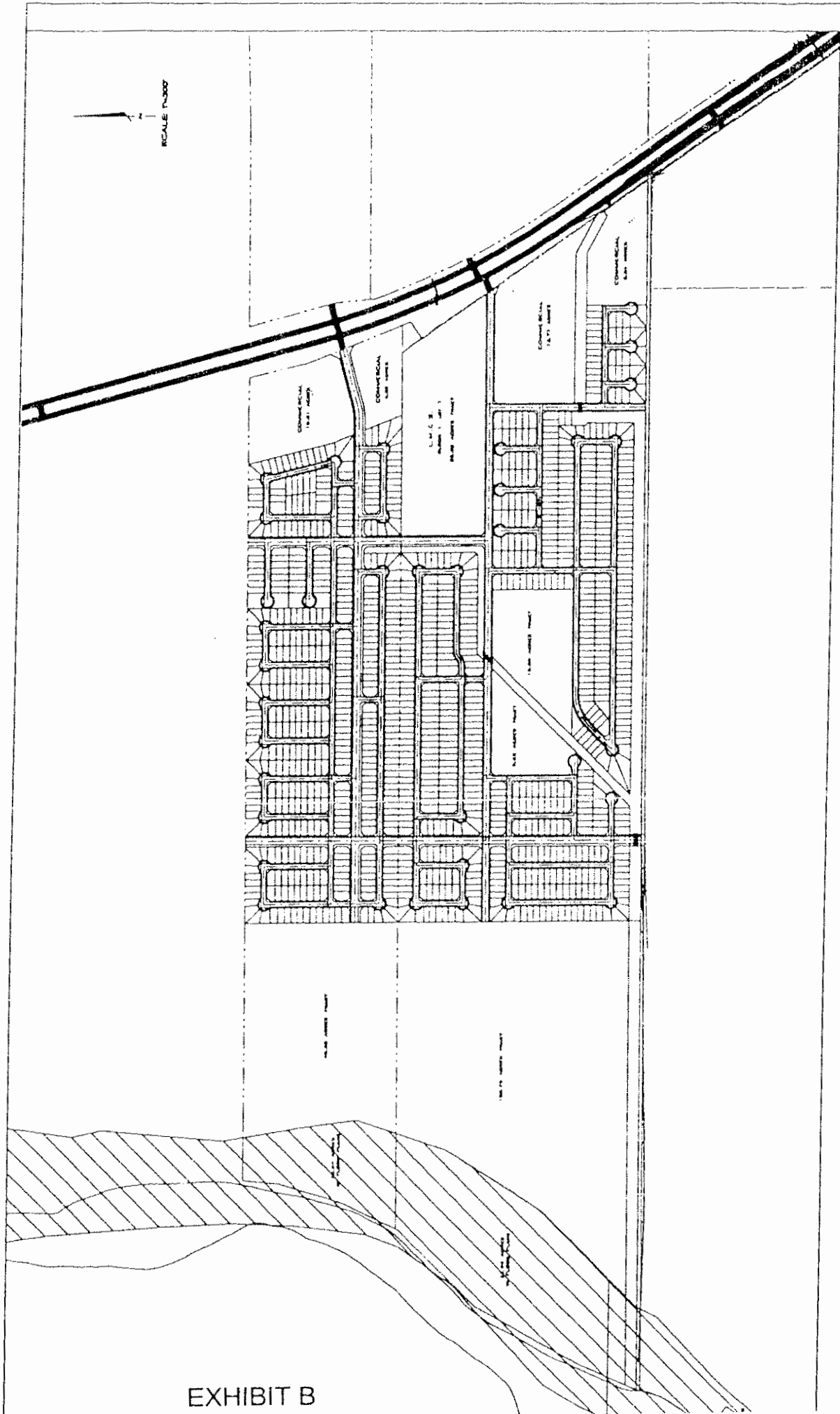


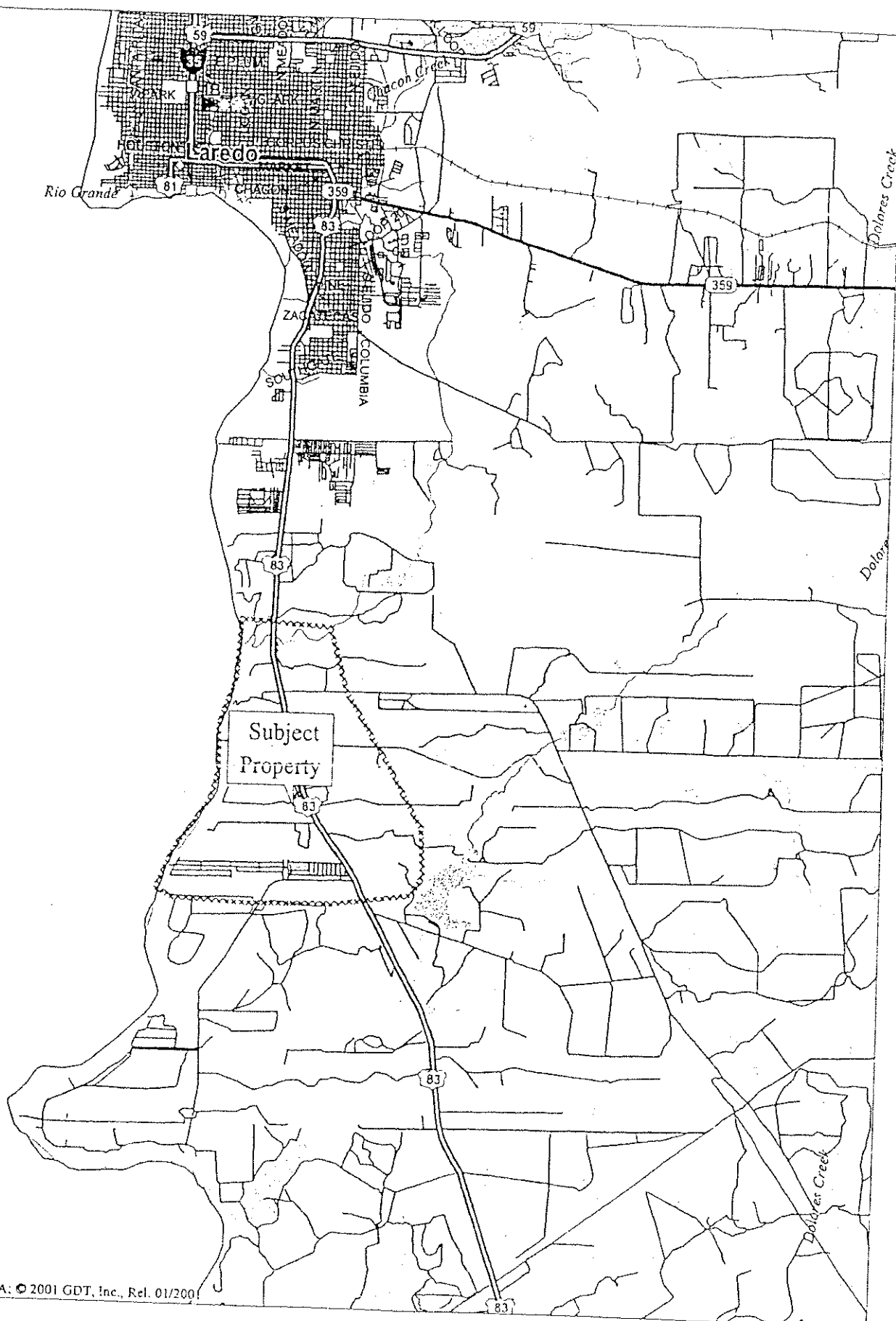
EXHIBIT B

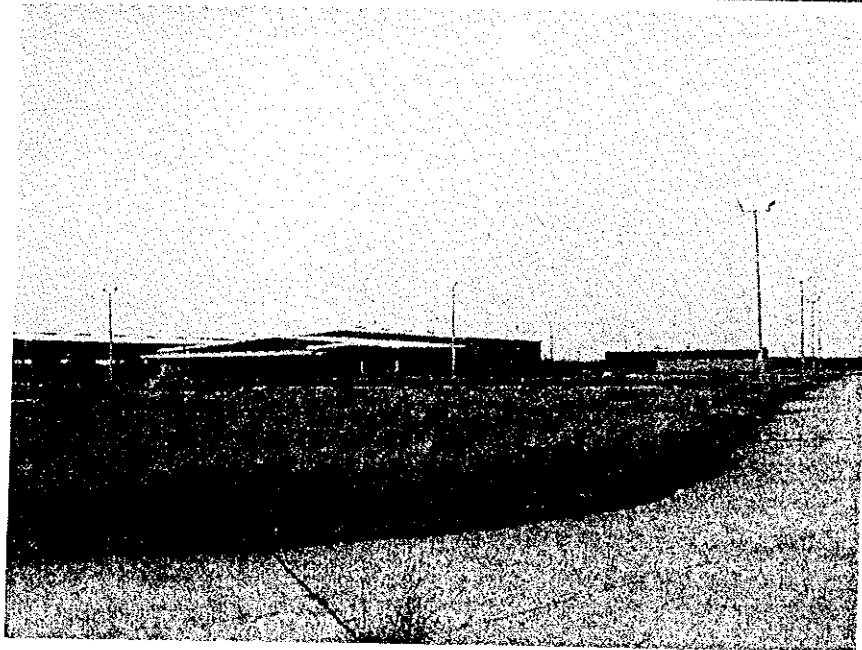
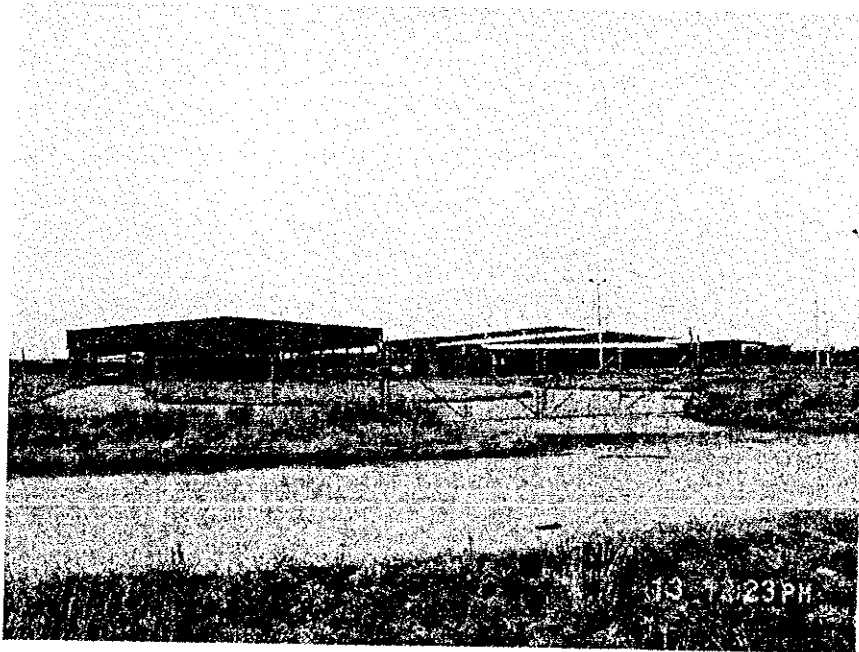
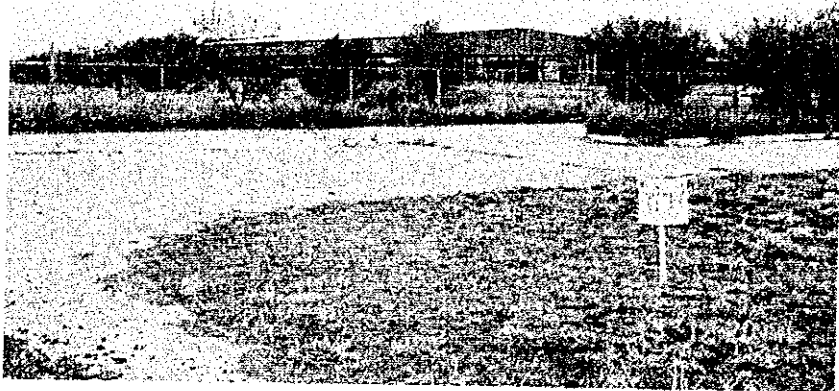
SAN RAFAEL ONE SUBDIVISION MASTER PLAN



DESIGNED BY	CIVIL
APPROVED BY	CIVIL
DATE	01/01/2017
SCALE	1" = 100'
JOB #	17-001

Neighborhood Map





ZC-103-2003

COUNCIL COMMUNICATION

Date: 03/01/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-042 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 148.66 acres, as further described by metes and bounds in attached Exhibit "A", located south of Concord Hills Blvd., from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); providing for publication and effective date. ZC-104-2003	
Initiated by: Vaquillas Development Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Hector J. Garcia at the City Council meeting of 02/17/04.		
BACKGROUND Council District: II - Hector J. Garcia Proposed use: Residential Site: The site is currently vacant and undeveloped. Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exception of Concord Hills Phase VIII north of the site. Comprehensive Plan: The Future Land Use Map recognizes this area as Medium and Low Density Residential and Park/Recreational Open Space. Transportation Plan: The Long Range Thoroughfare Plan identifies Hwy. 359 as a Super Street at this location. Letters sent to surrounding property owners: 11 In Favor: 0 Opposed: 0		
STAFF COMMENTS The proposed zone change is appropriate at this location. The intended R-1A designation is consistent with the Comprehensive Plan, the surrounding land uses and zoning districts.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-1A (Single Family Reduced Area District): The purpose of the R-1A District is to provide for residential uses and those public uses normally considered an integral part of the residential neighborhood they serve. In addition, this district provides for the subdivision of single family residential lots with a minimum of 4500 square feet.

Is this change contrary to the established land use pattern?

The only established land use pattern in the area is to the north of the site, and consists of mainly single family residences.

Would this change create an isolated zoning district unrelated to surrounding districts?

Yes, the adjoining zoning districts are AG, M-1, R-1A, and R-1 with the City limits at the site's southern border.

Will change adversely influence living conditions in the neighborhood?

N/A

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for sufficient uses compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-042

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 148.66 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED SOUTH OF CONCORD HILLS BLVD., FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-1A (SINGLE FAMILY REDUCED AREA DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 148.66 acres, as further described by metes and bounds in attached Exhibit "A", located south of Concord Hills Blvd., from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 22, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended approval of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 17, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 148.66 acres, as further described by metes and bounds in attached Exhibit "A", located south of Concord Hills Blvd., from R-1 (Single Family Residential District) to R-1A (Single Family Reduced Area District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY

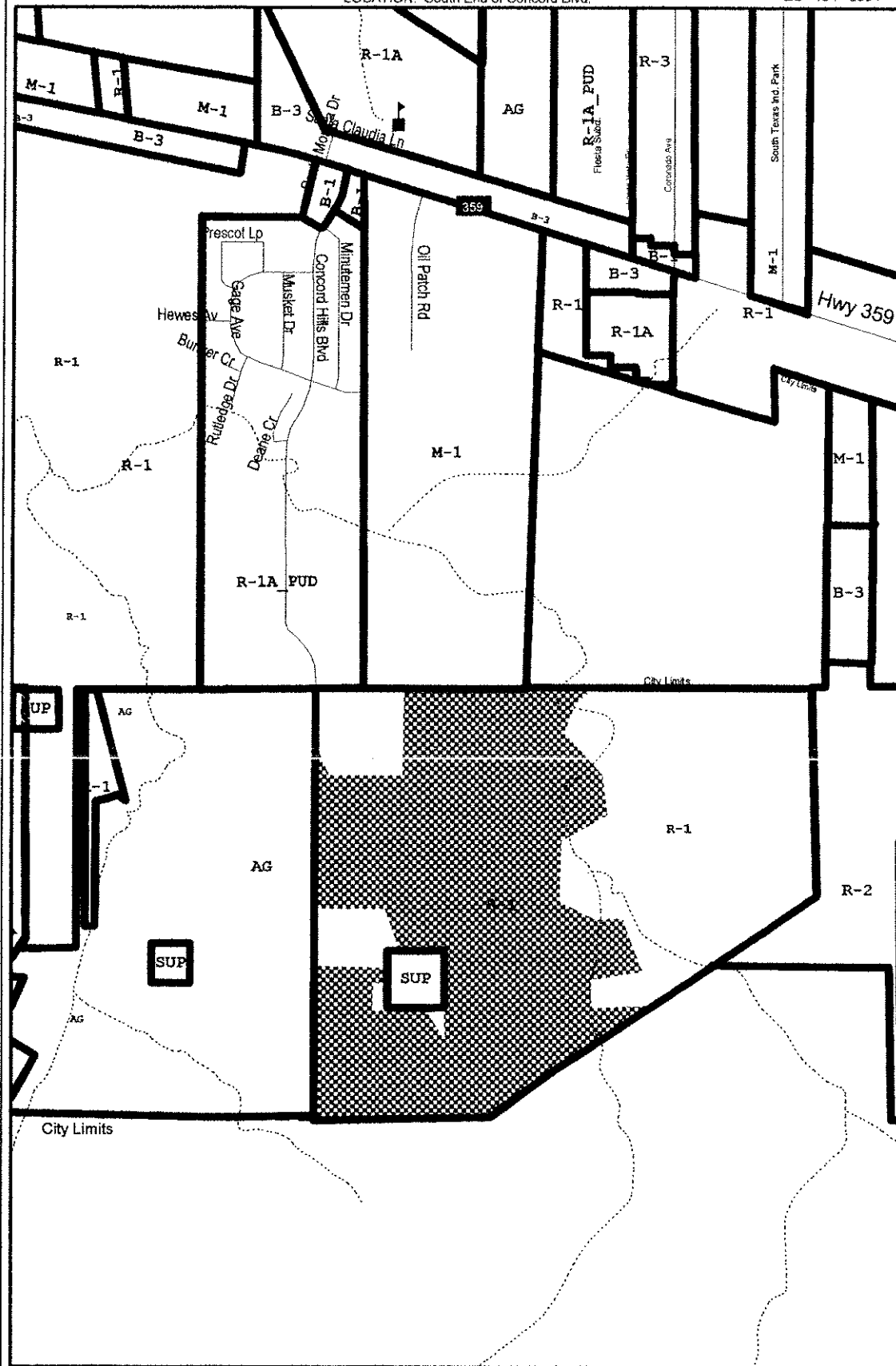
**Rezone from R-1 (Single Family Residential District)
To R-1A (Single Family Reduced Area District)**

City of Laredo
Planning Department
Feet

LOCATION: South End of Concord Blvd.

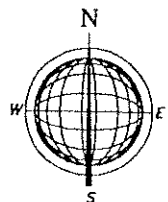
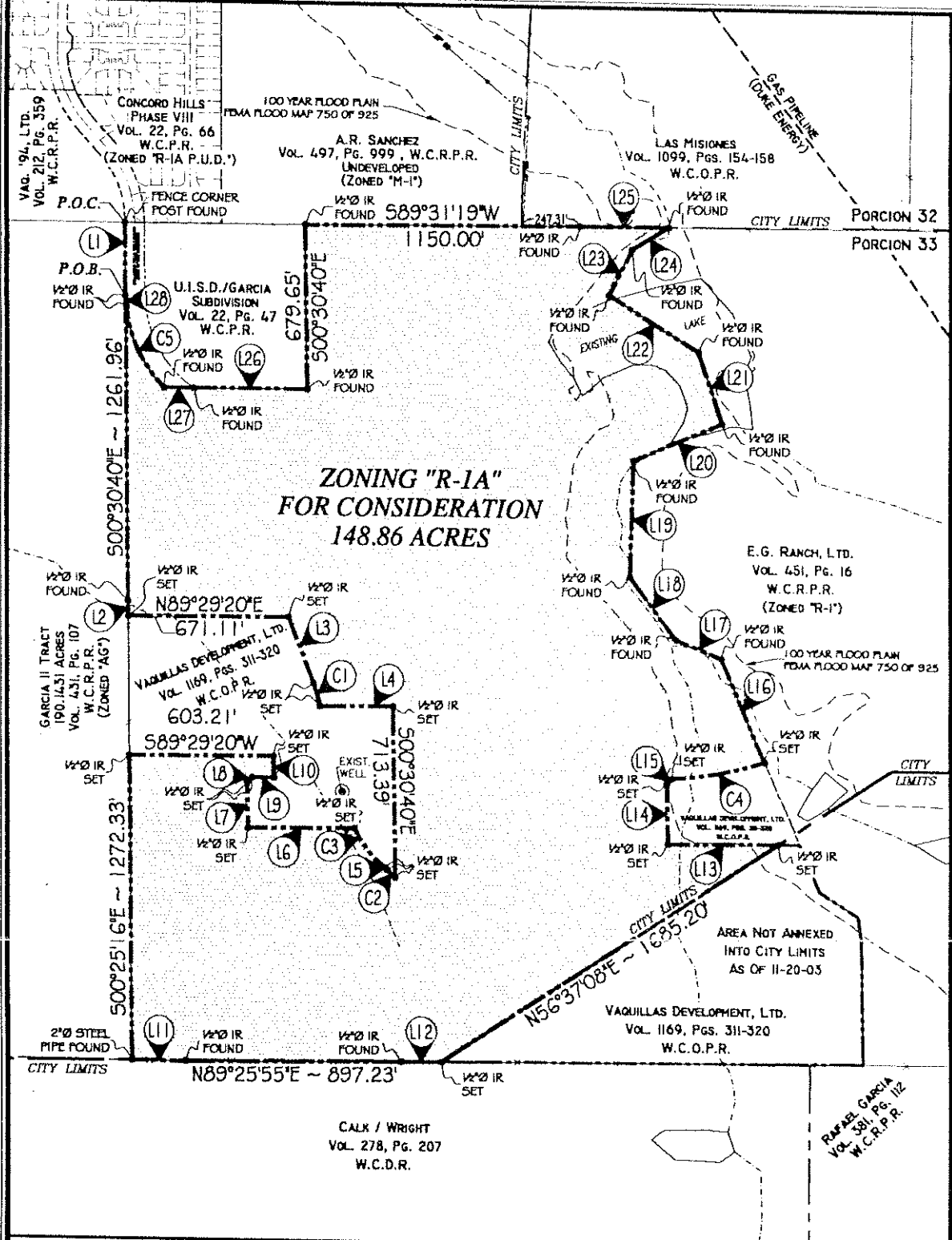
ZC - 104 - 2004

1200



**City of Laredo
Zoning Map**





SCALE 1" = 500'

File: 189_Zoning_Surveys.dwg

Sheet 1 of 2

12/23/03

Survey Of 148.86 Acres Out Of The
Vaquillas Development, Ltd. 189.07 Acre Tract
Recorded In Volume 1169, Pages 311-320,
W.C.O.P.R. For Zoning R1-A Consideration



CRANE ENGINEERING, INC.

5810 SAN BERNARDO AVE.
LAREDO, TX 78041

SUITE 380
956-712-1998

IN ASSOCIATION WITH

FLETES SURVEY COMPANY

Ruben Fletes, R.P.L.S.

2005 Corpus Christi St. Laredo, Texas 78040
(956)724-8423

LINE DATA

LINE#	LENGTH	BEARING
L1	299.99'	S 00°30'40" E
L2	64.16'	S 00°25'16" E
L3	287.74'	S 20°51'17" E
L4	303.66'	N 89°29'20" E
L5	13.29'	N 50°45'56" W
L6	440.85'	S 89°29'20" W
L7	190.00'	N 00°30'40" W
L8	28.28'	N 44°29'20" E
L9	90.00'	N 89°29'20" E
L10	90.00'	N 00°30'40" W
L11	222.80'	S 89°34'34" E
L12	166.18'	N 89°19'57" E
L13	459.86'	S 89°29'20" W
L14	251.17'	N 00°30'40" W

LINE DATA

LINE#	LENGTH	BEARING
L15	28.92'	N 43°11'26" E
L16	464.50'	N 22°44'02" W
L17	200.00'	N 68°14'48" W
L18	322.02'	N 36°29'46" W
L19	483.37'	N 01°54'53" E
L20	399.04'	N 66°43'38" E
L21	317.87'	N 18°21'39" W
L22	430.61'	N 58°19'54" W
L23	212.22'	N 27°00'43" E
L24	177.22'	N 58°38'49" E
L25	367.40'	S 89°44'13" W
L26	474.38'	S 89°44'44" W
L27	124.28'	S 89°29'20" W
L28	46.05'	N 05°23'09" W

CURVE DATA

CURVE #	RADIUS	ANGLE	TANGENT	CURVE LENGTH	CHORD LENGTH	CHORD BEARING
C1	660.00'	08°39'58"	50.01'	99.83'	99.73'	S16°31'18"E
C2	540.00'	04°51'13"	22.89'	45.75'	45.73'	N48°20'20"W
C3	460.00'	25°55'33"	105.89'	208.15'	206.37'	N37°48'10"W
C4	1545.00'	14°41'06"	199.09'	395.99'	394.91'	N79°10'44"E
C5	540.00'	39°47'59"	195.48'	375.10'	367.61'	N25°17'08"W

BASIS OF BEARINGS:

CONCORD HILLS COMMUNITY
PHASE X - P.U.D.
PLAT RECORDED IN
VOLUME 21, PAGE 48 W.C.P.R.

SUBJECT IS PARTLY LOCATED IN
SPECIAL FLOOD HAZARD AREA
ACCORDING TO FIRM MAP.

COMMUNITY-PANEL NUMBER
481059-0750B
MAY 17, 1982



CERTIFICATE OF SURVEYOR

I, THE UNDERSIGNED A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS SURVEY IS TRUE AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION, ON THE GROUND, THAT THE CORNER MONUMENTS SHOWN WERE PROPERLY PLACED OR LOCATED UNDER MY SUPERVISION.

Rub Fletes
RUBEN FLETES, R.P.L.S. No. 1998

12-23-03

DATE

Sheet 2 of 2

12/23/03

Survey Of 148.86 Acres Out Of The
Vaquillas Development, Ltd. 189.07 Acre Tract
Recorded In Volume 1169, Pages 311-320,
W.C.O.P.R. For Zoning R1-A Consideration



CRANE ENGINEERING, INC.

5810 SAN BERNARDO AVE.
LAREDO, TX 78041

SUITE 380
956-712-1886

IN ASSOCIATION WITH

FLETES SURVEY COMPANY

Ruben Fletes, R.P.L.S.
2005 Corpus Christi St. Laredo, Texas 78040
(956)724-8423

**LEGAL DESCRIPTION
SURVEY OF 148.86 ACRES**

A tract of land containing 148.86 acres, more or less, Laredo, Webb County, Texas, out of a 189 acre tract of land conveyed in a deed to Vaquillas Development, Ltd., and recorded in Volume 1169, Pages 311-320, Webb County Official Public Records; this 148.86 acre tract being more particularly described by metes and bounds as follows:

COMMENCING at an existing fence post being a point along the south boundary line of the Vaq. 94, Ltd. 103.41 acre tract recorded in Volume 212, Page 359, W.C.R.P.R., the northeast corner of the Garcia II 190.1431 acre tract recorded in Volume 431, Page 107, W.C.R.P.R., and the northwest corner of the U.I.S.D./Garcia Subdivision recorded in Volume 22, Page 47, W.C.P.R.;

THENCE S 00° 30' 40" E, along a fence line for the eastern boundary of the Garcia II Tract and the western boundary of the U.I.S.D./Garcia Subdivision, a distance of 299.99 feet to a ½" Ø iron rod found and the **POINT OF BEGINNING** of this 148.86 acre tract;

THENCE S 00° 30' 40" E, along a fence line for the eastern boundary of the Garcia II Tract and the western boundary of the Vaquillas Development, Ltd. Tract, a distance of 1261.96 feet to a ½" Ø iron rod found and point of deflection;

THENCE S 00° 25' 16" E, continuing along a fence line for the eastern boundary of the Garcia II Tract and the western boundary of the Vaquillas Development, Ltd. Tract, a distance of 64.16 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 89° 29' 20" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 671.11 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE S 20° 51' 17" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 287.74 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE along the interior of the Vaquillas Development, Ltd. Tract, along the curve right with a radius of 660.00 feet, a delta angle of 08° 39' 58", a chord bearing of S 16° 31' 18" E, chord length of 99.73 feet, for a total distance along the arc of 99.83 feet, to a ½" Ø iron rod set, for an interior corner hereof and point of deflection;

THENCE N 89° 29' 20" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 303.66 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE S 00° 30' 40" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 713.39 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE along the interior of the Vaquillas Development, Ltd. Tract, along the curve left with a radius of 540.00 feet, a delta angle of 04° 51' 13", a chord bearing of N 48° 20' 20" W, chord length of 45.73 feet, for a total distance along the arc of 45.75 feet, to a ½" Ø iron rod set, for an interior corner hereof and point of deflection;

THENCE N 50° 45' 56" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 13.29 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE along the interior of the Vaquillas Development, Ltd. Tract, along the curve right with a radius of 460.00 feet, a delta angle of 25° 55' 33", a chord bearing of N 37° 48' 10" W, chord length of 206.37 feet, for a total distance along the arc of 208.15 feet, to a ½" Ø iron rod set, for an interior corner hereof and point of deflection;

THENCE S 89° 29' 20" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 440.85 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 00° 30' 40" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 190.00 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 44° 29' 20" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 28.28 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 89° 29' 20" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 90.00 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 00° 30' 40" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 90.00 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE S 89° 29' 20" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 603.21 feet to a ½" Ø iron rod set, a point being along the eastern boundary of the Garcia II Tract and the western boundary of the Vaquillas Development, Ltd. Tract for an interior corner hereof and point of deflection;

THENCE S 00° 25' 16" E, along a fence line for the eastern boundary of the Garcia II Tract and the western boundary of the Vaquillas Development, Ltd. Tract, a distance of 1272.33 feet to a 2" Ø steel pipe found, a point being the southeast corner of the Garcia II Tract, along the northern boundary of the Calk/Wright Tract recorded in Volume 278, Page 207, W.C.D.R., and the southwest corner of the Vaquillas Development, Ltd. Tract, for the southwest exterior corner hereof and point of deflection;

THENCE S 89° 34' 34" E, along the northern boundary of the Calk/Wright Tract and the southern boundary of the Vaquillas Development, Ltd. Tract, a distance of 222.80 feet to a ½" Ø iron rod found for an interior corner hereof and point of deflection;

THENCE N 89° 25' 55" E, along the northern boundary of the Calk/Wright Tract and the southern boundary of the Vaquillas Development, Ltd. Tract, a distance of 897.23 feet to a ½" Ø iron rod found for an interior corner hereof and point of deflection;

THENCE N 89° 19' 57" E, along the northern boundary of the Calk/Wright Tract and the southern boundary of the Vaquillas Development, Ltd. Tract, a distance of 166.18 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 56° 37' 08" E, along the interior of the Vaquillas Development, Ltd. Tract and along a southerly boundary of the incorporated city limits of the City of Laredo, Texas, a distance of 1685.20 feet to a ½" Ø iron rod set for an exterior corner hereof and point of deflection;

THENCE S 89° 29' 20" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 459.86 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 00° 30' 40" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 251.17 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE N 43° 11' 26" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 28.92 feet to a ½" Ø iron rod set for an interior corner hereof and point of deflection;

THENCE along the interior of the Vaquillas Development, Ltd. Tract, along the curve left with a radius of 1545.00 feet, a delta angle of 14° 41' 06", a chord bearing of N 79° 10' 44" E, chord length of 394.91 feet, for a total distance along the arc of 395.99 feet, to a ½" Ø iron rod set, for an exterior corner hereof and point of deflection;

THENCE N 22° 44' 02" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 464.50 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 68° 14' 48" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 200.00 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 36° 29' 46" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 322.02 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 01° 54' 53" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 483.37 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 66° 43' 38" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 399.04 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 18° 21' 39" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 317.87 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 58° 19' 54" W, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 430.61 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 27° 00' 43" E, along the interior of the Vaquillas Development, Ltd. Tract, a distance of 212.22 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE N 58° 38' 49" E, along the east line of the Vaquillas Development, Ltd. Tract, a distance of 177.22 feet to a ½" Ø iron rod found, a point along the southern boundary of the Las Misiones Tract recorded in Volume 1099, Pages 154-158, W.C.O.P.R. and the northwest corner of the E.G. Ranch, Ltd. Tract, for an exterior corner hereof and point of deflection;

THENCE S 89° 44' 13" W, along the southern boundary of the Las Misiones Tract and the northern boundary of the Vaquillas Development, Ltd. Tract, a distance of 367.40 feet to a ½" Ø iron rod found for an exterior corner hereof and point of deflection;

THENCE S 89° 31' 19" W, along and through the southern boundary of the Las Misiones Tract and along the southern boundary of the A.R. Sanchez Tract recorded in Volume 497, Page 999, W.C.R.P.R. and the northern boundary of the Vaquillas Development, Ltd. Tract, a distance of 1150.00 feet to a ½" Ø iron rod found, a point being the northeast corner of the U.I.S.D./Garcia Subdivision Tract as recorded in Volume 22, Page 47, W.C.P.R., for an exterior corner hereof and point of deflection;

THENCE S 00° 30' 40" E, along the eastern boundary of the U.I.S.D./Garcia Subdivision Tract and a western boundary of the Vaquillas Development, Ltd. Tract, a distance of 679.65 feet to a ½" Ø iron rod found for an interior corner hereof and point of deflection;

THENCE S 89° 44' 44" W, along the southern boundary of the U.I.S.D./Garcia Subdivision Tract and a northern boundary of the Vaquillas Development, Ltd. Tract, a


distance of 474.38 feet to a ½" Ø iron rod found for an interior corner hereof and point of deflection;

THENCE S 89° 29' 20" W, along the southern boundary of the U.I.S.D./Garcia Subdivision Tract and a northern boundary of the Vaquillas Development, Ltd. Tract, a distance of 124.28 feet to a ½" Ø iron rod found for an interior corner hereof and point of deflection;

THENCE along the western boundary of the U.I.S.D./Garcia Tract and an eastern boundary of the Vaquillas Development, Ltd. Tract, along the curve right with a radius of 540.00 feet, a delta angle of 39° 47' 59", a chord bearing of N 25° 17' 08" W, chord length of 367.61 feet, for a total distance along the arc of 375.10 feet, to a ½" Ø iron rod found, for an interior corner hereof and point of deflection;

THENCE N 05° 23' 09" W, along the western boundary of the U.I.S.D./Garcia Tract and an eastern boundary of the Vaquillas Development, Ltd. Tract, a distance of 46.05 feet to the **POINT OF BEGINNING** of this tract, containing within these metes and bounds 148.86 acres, more or less.




RUBEN FLETES, R.P.L.S. No. 1998

12-23-03
DATE



ZC-104-2003

COUNCIL COMMUNICATION

Date: 03/01/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-043 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 1.26 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date. <div style="text-align: right;">ZC-105-2003</div>	
Initiated by: City of Laredo		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Eliseo Valdez, Jr. at the City Council meeting of 02/17/04.		
BACKGROUND Council District: V – Eliseo Valdez, Jr. Proposed use: Condominiums Site: The site is currently occupied by condominiums. Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exceptions of two gas stations, a post office, an engineering company and Del Mar Blvd. to the north. Comprehensive Plan: The Future Land Use Map recognizes this area as Medium Density Residential. Transportation Plan: The Long Range Thoroughfare Plan identifies Del Mar Blvd. as a Modified Major Arterial, but does not identify County Club Dr. Letters sent to surrounding property owners: 4 In Favor: 0 Opposed: 0		
STAFF COMMENTS The proposed zone change is appropriate at this location. The proposed change is consistent with the Comprehensive Plan, the surrounding zoning designations and the existing land use pattern.		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-2 (Multi-Family Residential District): The purpose of the R-2 is to provide an area for higher density residential uses and those public and semi-public uses normally considered an integral part of the neighborhood they serve.

Is this change contrary to the established land use pattern?

No, the existing condominium complexes in the vicinity are similar in intensity to those uses allowed by the R-2 designation.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are R-2 and R-1.

Will change adversely influence living conditions in the neighborhood?

No, the existing condominium complexes in the vicinity are similar in intensity to those uses allowed by the R-2 designation.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for sufficient uses compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-043

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 1.26 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED EAST OF COUNTRY CLUB DR. AND SOUTH OF DEL MAR BLVD., FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 1.26 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 22, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 17, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 1.26 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

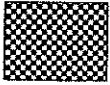
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



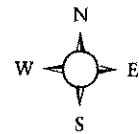
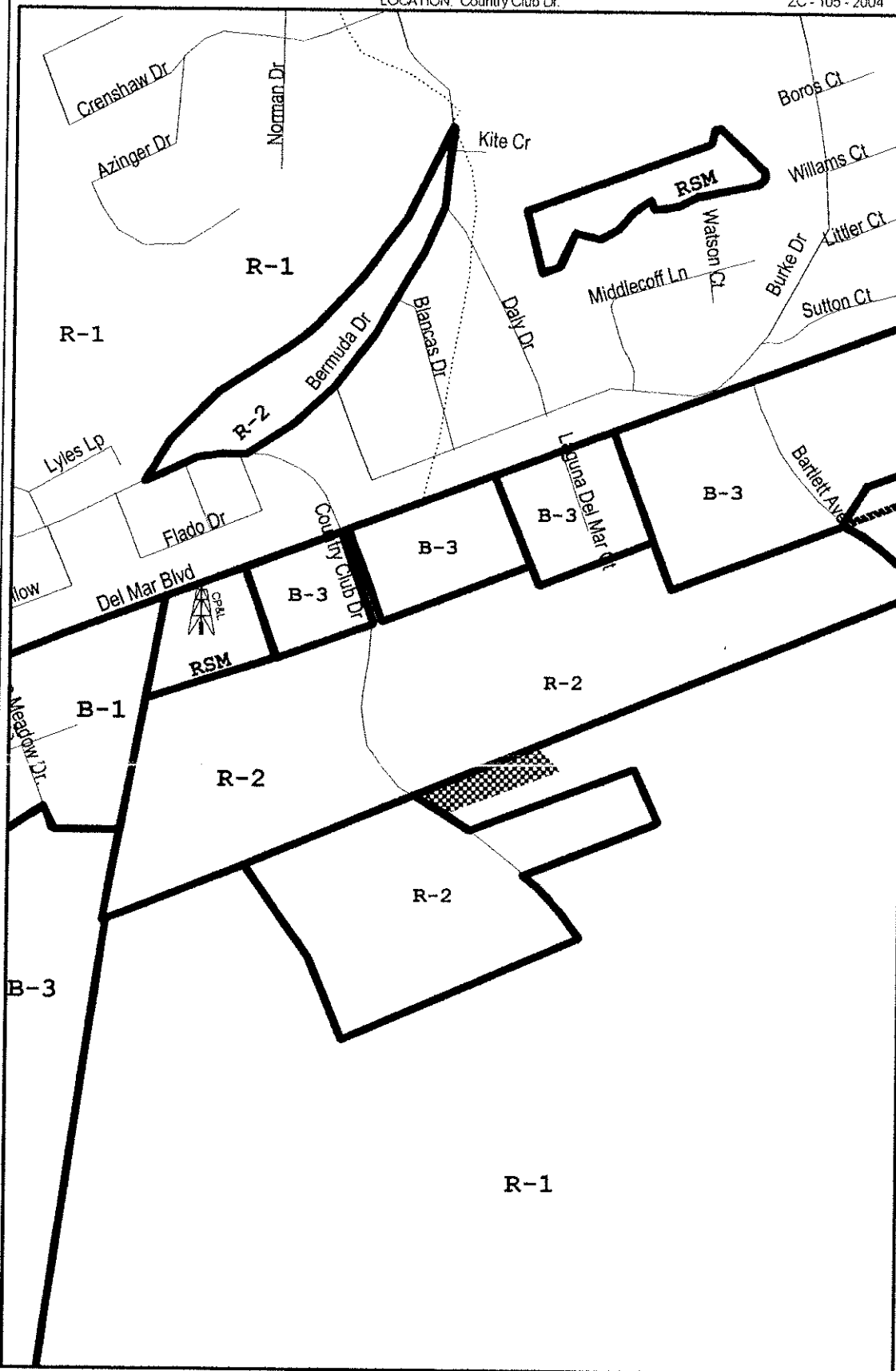
Rezone from R-1 (Single Family Residential District)
To R-2 (Multi-Family Residential District)

City of Laredo
Planning Department
Feet

LOCATION: Country Club Dr.

ZC - 105 - 2004

500

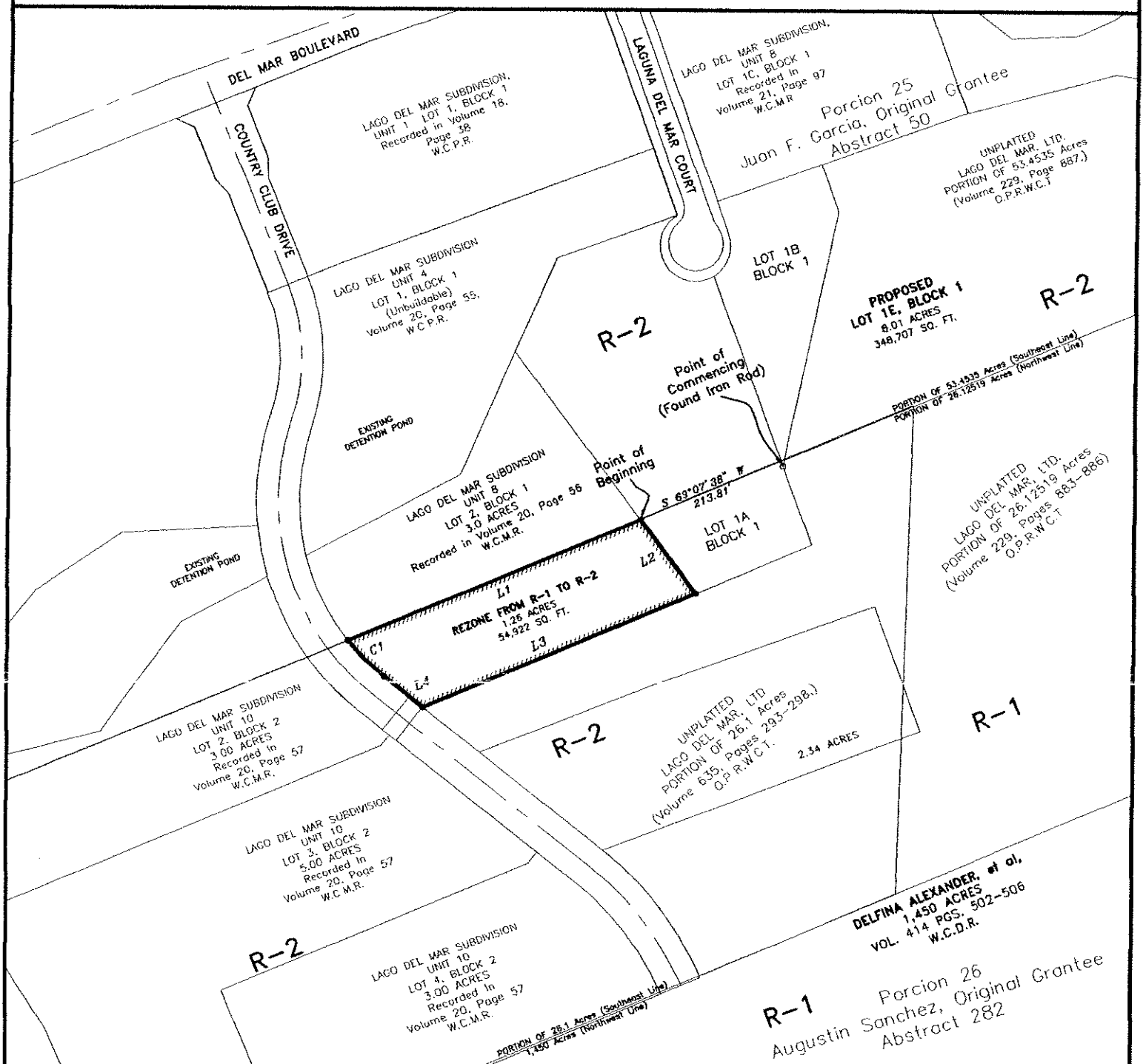


City of Laredo
Zoning Map



EXHIBIT OF RE-ZONE FROM R-1 TO R-2

1.26 ACRES
54,922 SQ. FT.



LINE DATA		
LINE	BEARING	LENGTH
L1	N 67°05'12" E	444.43'
L2	S 36°58'45" E	130.26'
L3	S 66°57'36" W	415.59'
L4	N 51°37'25" W	69.26'

CURVE DATA	
CURVE: C1	
RADUIS: 319.29'	
ARC LENGTH: 72.01'	
DELTA: 12°55'21"	
CHORD BEARING: N 45°09'45" W	
CHORD LENGTH: 71.86'	

FIELD NOTES
1.26 ACRES Re-Zone from R-1 to R-2
(54,922 Sq. Ft.)

A TRACT OF LAND CONTAINING 1.26 ACRES, more or less, out of the Lago Del Mar, LTD, Portion of 26.1 Acres, Recorded in Volume 635, Pages 293-298, Official Public Records Deed Records Webb County, Texas and Lago Del Mar, LTD, Portion of 26.12519 Acres, Recorded in Volume 229, Pages 883-886, Official Public Records Webb County, Texas, situated in Augustin Sanchez, Original Grantee, Porcion 26, Abstract 282, said 1.26 acres being more particularly described by metes and bounds as follows to wit:

Beginning at a Point which bears **S 69° 07' 38" W** a distance of **213.81 feet** from a found ½" iron rod at the South corner of Lot 1B, Block 1, for the north most corner hereof;

Thence, with the east line of Lot 2, Block 1, **S 36° 58' 45" E** a distance **130.26 feet** to the southeast corner of Lot 2, Block 1, for the easterly corner hereof;

Thence, with the south line of Lot 2, **S 66° 57' 36" W** a distance of **415.59 feet** to the east right of way of Country Club Drive for the most southerly corner hereof;

Thence, with east right of way of Country Club Drive **N 51° 37' 25" W** a distance of **69.26 feet** to a point on a curve for a corner hereof;

Thence along a curve the east right of way of Country Club Drive with a chord bearing of **N 45° 09' 45" W** an a chord distance of **71.86 feet** for the westerly corner hereof;

Thence, **N 67° 05' 12' E**, a distance of **444.43 feet** to the **Point of Beginning** and containing 1.26 acres more or less.

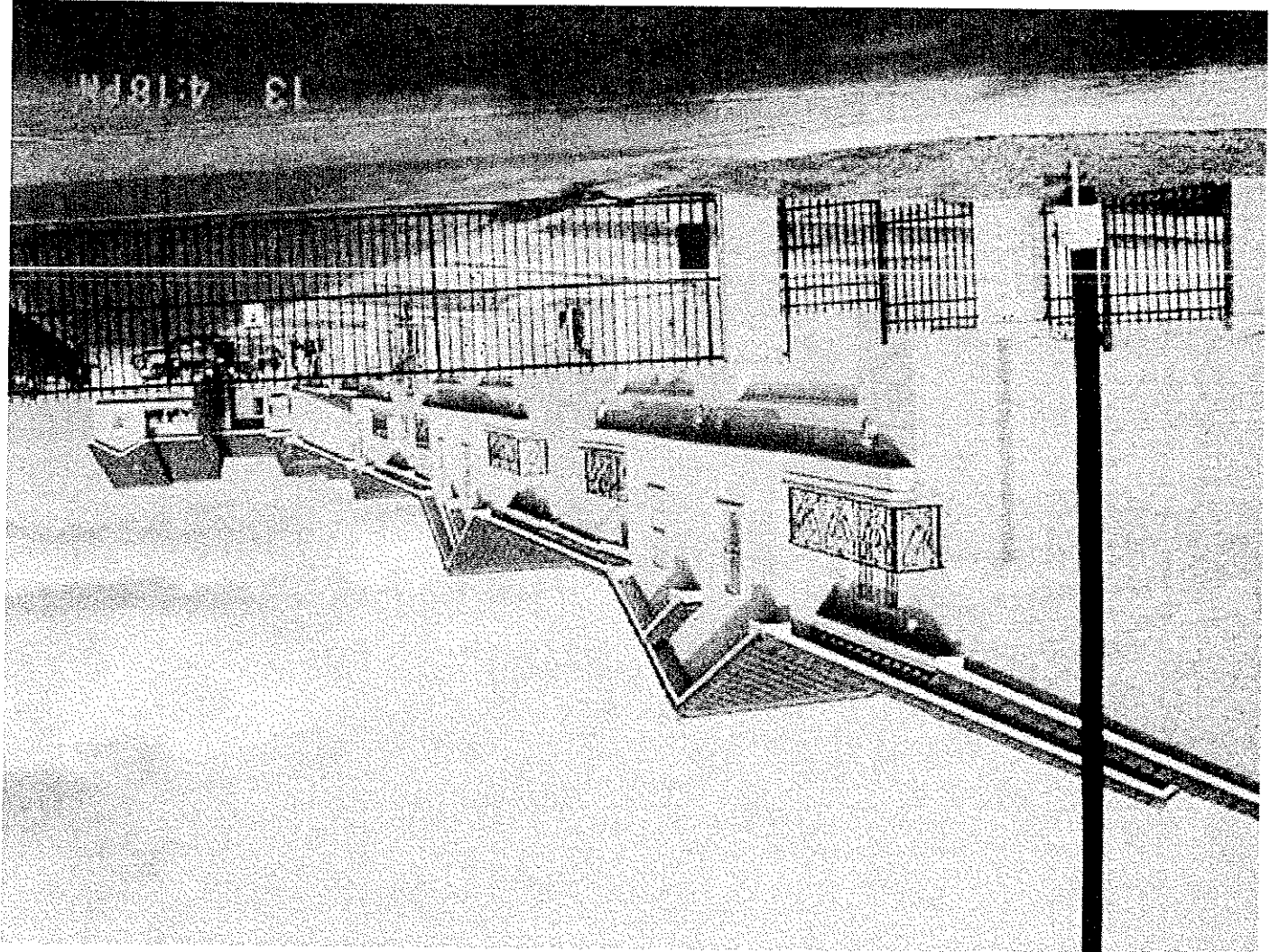
BASIS OF BEARING

A Concrete Monument Found at the southeast corner of Lot 1C, Block 1, Lago Del Mar Subdivision, Unit 8 recorded in Volume 21, Page 97, Webb County Map Records and A ½" Iron Rod Found with cap (FEC) an exterior corner of Lago Del Mar Subdivision, Unit 5 recorded in Volume 21, Page 64, Webb County Map Records.

Called: S 75°17'56" W ~ 217.48'
(Measured: S 75°17'56" W ~ 217.48')

" Exhibit A "

ZC-105-2003



COUNCIL COMMUNICATION

Date: 03/01/04	SUBJECT: FINAL READING OF ORDINANCE NO. 2004-O-044 Amending the Zoning Ordinance (Map) of the City of Laredo by rezoning 0.56 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); providing for publication and effective date.	
		ZC-106-2003
Initiated by: Lago Del Mar Ltd.		Staff source: Keith Selman, Planning Director Cynthia Collazo, Asst. City Manager
Prior action: This item was introduced by Eliseo Valdez, Jr. at the City Council meeting of 02/17/04.		
BACKGROUND <p>Council District: V – Eliseo Valdez, Jr.</p> <p>Proposed use: Residential</p> <p>Site: The site is currently vacant.</p> <p>Surrounding land uses: The site is surrounded by vacant and undeveloped land with the exceptions of two gas stations, a post office, an engineering company and Del Mar Blvd. to the north and several condominiums to the west.</p> <p>Comprehensive Plan: The Future Land Use Map recognizes this area as Medium Density Residential.</p> <p>Transportation Plan: The Long Range Thoroughfare Plan identifies Del Mar Blvd. as a Modified Major Arterial, but does not identify County Club Dr.</p> <p>Letters sent to surrounding property owners: 3 In Favor: 0 Opposed: 0</p>		
STAFF COMMENTS <p>The proposed zone change is appropriate at this location. The proposed change is consistent with the Comprehensive Plan, the surrounding zoning designations and the existing land use pattern.</p>		
P&Z COMMISSION RECOMMENDATION: The P & Z Commission, in an 8 to 0 vote, recommended approval of the zone change.		STAFF RECOMMENDATION: Staff <u>supports</u> the proposed zone change.

COUNCIL COMMUNICATION

IMPACT ANALYSIS

R-2 (Multi-Family Residential District): The purpose of the R-2 is to provide an area for higher density residential uses and those public and semi-public uses normally considered an integral part of the neighborhood they serve.

Is this change contrary to the established land use pattern?

No, the existing condominium complexes in the vicinity are similar in intensity to those uses allowed by the R-2 designation.

Would this change create an isolated zoning district unrelated to surrounding districts?

No, the adjoining zoning districts are R-2 and R-1.

Will change adversely influence living conditions in the neighborhood?

No, the existing condominium complexes in the vicinity are similar in intensity to those uses allowed by the R-2 designation.

Are there substantial reasons why the property can not be used in accord with existing zoning?

No, the current zoning allows for sufficient uses compatible with the surrounding area.

CITY OF LAREDO ORDINANCE NO. 2004-O-044

AMENDING THE ZONING ORDINANCE (MAP) OF THE CITY OF LAREDO BY 0.56 ACRES, AS FURTHER DESCRIBED BY METES AND BOUNDS IN ATTACHED EXHIBIT "A", LOCATED EAST OF COUNTRY CLUB DR. AND SOUTH OF DEL MAR BLVD., FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO R-2 (MULTI-FAMILY RESIDENTIAL DISTRICT); PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, a zone change has been requested by the owners of 0.56 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District); and,

WHEREAS, the required written notices were sent to surrounding property owners at least ten (10) days before the public hearing held before the Planning and Zoning Commission on January 22, 2004; and,

WHEREAS, the Planning and Zoning Commission, after a public hearing, has recommended **approval** of the proposed zone change; and,

WHEREAS, notice of the zone change request was advertised in the newspaper at least fifteen (15) days prior to the public hearing held before the City of Laredo City Council on this matter; and,

WHEREAS, the City Council has held a public hearing on February 17, 2004, on the request and finds the zone change appropriate and consistent with the General Plan of the City of Laredo; and,

WHEREAS, the City Council does not consider the impact, if any, of private covenants and deed restrictions on the subject property with the adoption of this ordinance; and,

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The Zoning Map of the City of Laredo be and is hereby amended by rezoning 0.56 acres, as further described by metes and bounds in attached Exhibit "A", located east of Country Club Dr. and south of Del Mar Blvd., from R-1 (Single Family Residential District) to R-2 (Multi-Family Residential District).

Section 2: This ordinance shall be published in a manner provided by Section 2.09 (D) of the Charter of the City of Laredo.

Section 3: This ordinance shall become effective as and from the date of publication specified in Section 2.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

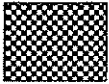
ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME FLORES
CITY ATTORNEY



BY: ANTHONY C. MCGETTRICK
ASSISTANT CITY ATTORNEY



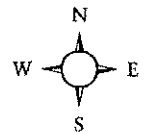
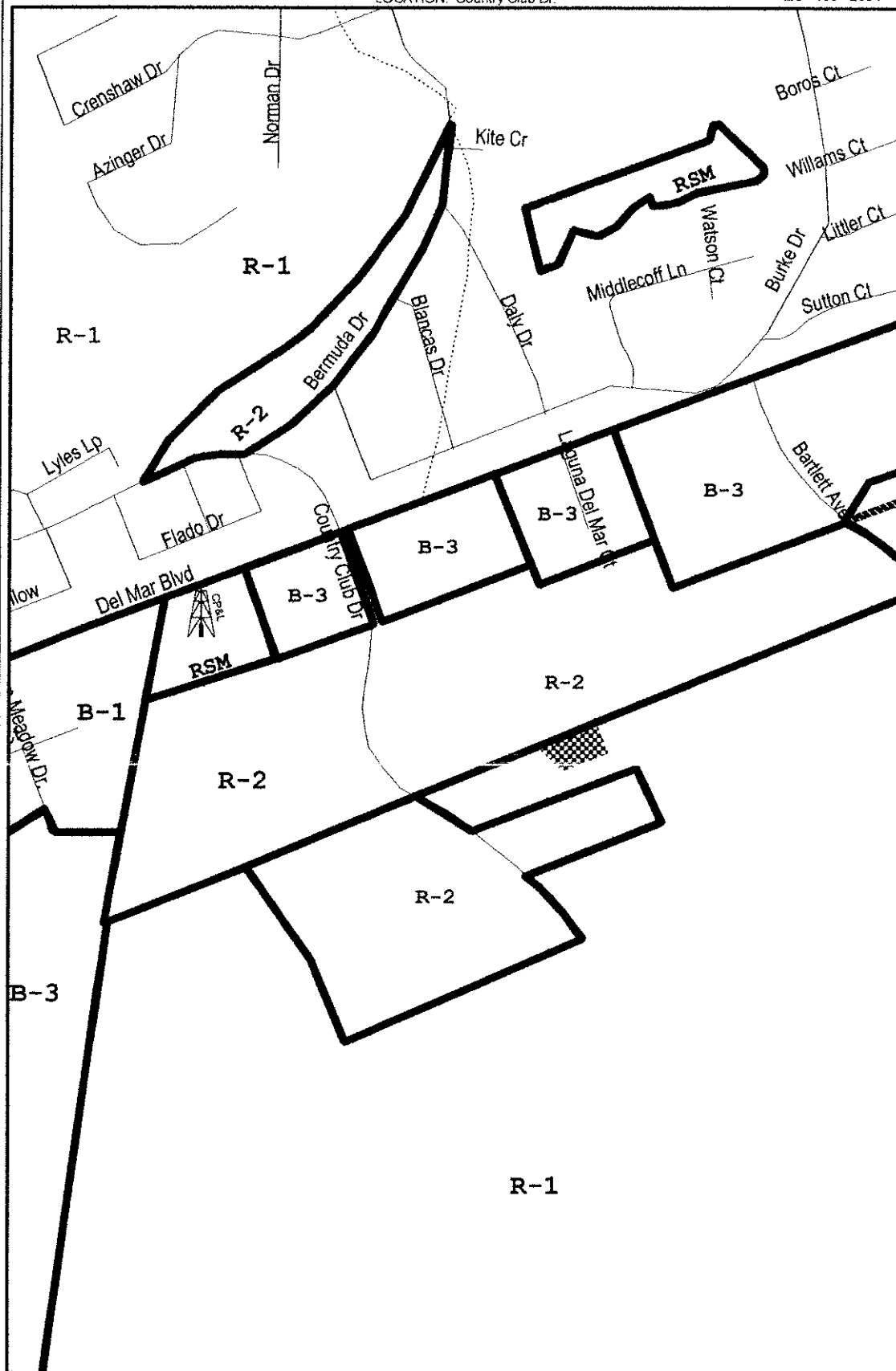
**Rezone from R-1 (Single Family Residential District)
To R-2 (Multi-Family Residential District)**

City of Laredo
Planning Department
Feet

LOCATION: Country Club Dr.

ZC - 106 - 2004

500

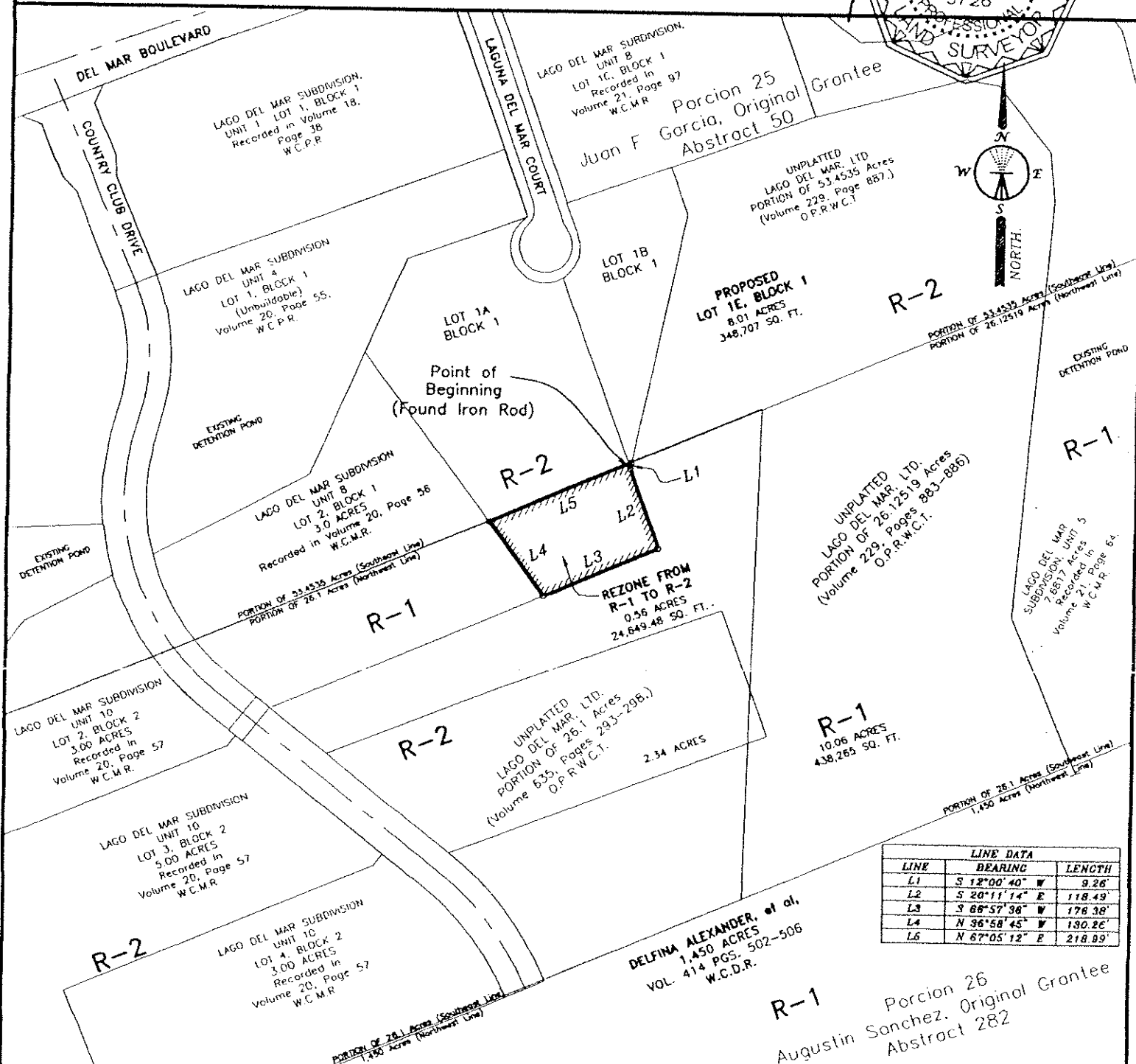
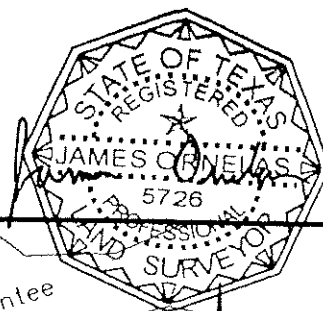


**City of Laredo
Zoning Map**



EXHIBIT OF RE-ZONE FROM R-1 TO R-2

0.56 ACRES
24,649.48 SQ. FT.



Basis of Bearings:

A Concrete Monument Found at the southeast corner of Lot 1C, Block 1, Lago Del Mar Subdivision, Unit 8 recorded in Volume 21, Page 97, Webb County Map Records and A 1/2" Iron Rod Found with cap(FEC) an exterior corner of Lago Del Mar Subdivision, Unit 5 recorded in Volume 21, Page 64, Webb County Map Records.

Colled. S 75°17'56" W ~ 217.48'
(Measured S 75°17'56" W ~ 217.48')

HOWLAND SURVEYING CO., INC.

7615 N. Bartlett Avenue, Laredo, Texas 78041
OFFICE: (956) 722-4411 FAX (956) 722-5414

SCALE: 1"=200'

FIELD DATE: N/A

FIELD: N/A PG N/A



DRAWN BY: L.E.L.

JOB No9487-03(RZ) dwg

SHEET: 1 OF 2

FIELD NOTES
0.56 ACRES Re-Zone from R-1 to R-2
(24,649.48 Sq. Ft.)

A TRACT OF LAND CONTAINING 0.56 ACRES, more or less, out of the Lago Del Mar, LTD, Portion of 26.1 Acres, Recorded in Volume 635, Pages 293-298, Official Public Records Deed Records Webb County, Texas and Lago Del Mar, LTD, Portion of 26.12519 Acres, Recorded in Volume 229, Pages 883-886, Official Public Records Webb County, Texas, situated in Augustin Sanchez, Original Grantee, Porcion 26, Abstract 282, said 0.56 acres being more particularly described by metes and bounds as follows to wit:

Beginning at a ½" iron rod Found the most southerly corner of Lot 1B, Block 1, Lago Del Mar Subdivision, Unit 8, Recorded in Volume 21, Page 97, Webb County Map Records and **True Point of Beginning**;

Thence, with the southeast line of said Lot 1B, Block 1, **S 12°00'40" W**, a distance of **9.26 feet** to the south line of Lago Del Mar, LTD, Portion of 53.4535 Acres, recorded in Volume 229, Page 887, Official Public Records Webb County, Texas, for a clip corner hereof;

Thence, **S 20°11'14" E**, a distance of **118.49 feet** to the southeast corner of Lot 1A, Block 1 an exterior corner hereof;

Thence, **S 66°57'36" W**, a distance of **176.38 feet** with the south line of Lot 1A, Block 1, to the southwest corner of lot 1A and the southeast corner of Lot 2, Block 1 for an exterior corner hereof;

Thence, **N 36°58'45" W**, a distance of **130.26 feet** with west line of Lot 1A, and the east line of Lot 2, for the northwesterly corner hereof;

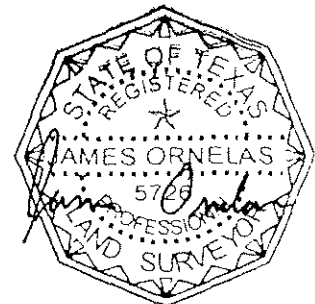
Thence, **N 67° 05' 12' E**, a distance of **218.99 feet** to the point of Beginning and containing 0.56 acres more or less.

BASIS OF BEARING

A Concrete Monument Found at the southeast corner of Lot 1C, Block 1, Lago Del Mar Subdivision, Unit 8 recorded in Volume 21, Page 97, Webb County Map Records and A ½" Iron Rod Found with cap (FEC) an exterior corner of Lago Del Mar Subdivision, Unit 5 recorded in Volume 21, Page 64, Webb County Map Records.

Called: S 75°17'56" W ~ 217.48'
(Measured: S 75°17'56" W ~ 217.48')

"Exhibit A"





ZC-106-2003

DATE: 03/01/04	SUBJECT: FINAL READING ORDINANCE NO. 2004-O-045 Amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount of \$2,500 from the University of Texas Health Science Center – Health Education Training Centers Alliance of Texas to conduct the tenth annual “Los dos Laredos” TB Conference by City of Laredo Health Department for the period beginning October 1, 2003 through September 30, 2004.
INITIATED BY: Cynthia Collazo Asst. City Manager	STAFF SOURCE: Hector F. Gonzalez, M.D., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On February 17, 2004, Council held public hearing introducing ordinance and instructed staff to proceed with final reading.	
BACKGROUND: <p>The City of Laredo Health Department submitted a mini-grant proposal to the University of Texas Health Science Center – Health Education Training Centers Alliance of Texas to conduct the tenth annual “Los dos Laredos” TB Conference on December 4-5, 2003. This proposal was approved in the amount of \$2,500.</p> <p>The conference, which was held on December 4-5, 2003, addressed current public health issues such as Dengue, West Nile virus, TB and other identified needs. Target audience included physicians, school and public health nurses, EMS and other support personnel from the local and surrounding area.</p> <p style="text-align: center;">CONTINUED ON NEXT PAGE</p>	
FINANCIAL: The City of Laredo FY 2003-2004 annual budget will be amended by appropriating revenues and expenditures in the amount of \$2,500 from the University of Texas Health Science Center – Health Education Training Centers Alliance of Texas to conduct the tenth annual “Los dos Laredos” TB Conference by City of Laredo Health Department for the period beginning October 1, 2003 through September 30, 2004. The revenue line item 226-0000-326-2001 and expenditure line 226-6302.	
RECOMMENDATION:	STAFF: Recommend that Council approve ordinance.

BUDGET

CATEGORIES	APPROVED BUD.	
REVENUES		
UTHSC-HETCAT	\$	2,500
PROGRAM INCOME		0
TOTAL REVENUES	\$	2,500
EXPENSES		
PERSONNEL	\$	0
FRINGE BENEFITS		0
TRAVEL		300
EQUIPMENT		0
SUPPLIES		500
CONTRACTUAL		
OTHER		1,700
SUB-TOTAL	\$	2,500
INDIRECT CHARGES		0
RESERVE (PROGRAM INC.)		0
TOTAL	\$	2,500

ORDINANCE 2004-O-045

AMENDING THE CITY OF LAREDO FY 2003-2004 ANNUAL BUDGET BY APPROPRIATING REVENUES AND EXPENDITURES IN THE AMOUNT OF \$2,500 FROM THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER – HEALTH EDUCATION TRAINING CENTERS ALLIANCE OF TEXAS TO CONDUCT THE TENTH ANNUAL “LOS DOS LAREDOS” TB CONFERENCE BY CITY OF LAREDO HEALTH DEPARTMENT FOR THE PERIOD BEGINNING OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.

WHEREAS, the City of Laredo Health Department submitted a mini-grant proposal to the University of Texas Health Science Center – Health Education Training Centers Alliance of Texas to conduct the tenth annual “Los dos Laredos” TB Conference on December 4-5, 2003. This proposal was approved in the amount of \$2,500; and

WHEREAS, the conference, which was held on December 4-5, 2003, addressed current public health issues such as Dengue, West Nile virus, TB and other identified needs. Target audience included physicians, school and public health nurses, EMS and other support personnel from the local and surrounding area.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager is hereby authorized to execute the contract and accept the grants and their provisions as set forth by the University of Texas Health Science Center – Health Education Training Centers Alliance of Texas.

Section 2: Revenue line item 226-0000-326-2001 is hereby increased from \$0 to \$2,500.

Section 3: Expenditure line item 226-6302 is hereby increased from \$0 to \$2,500.

Section 4: The City Manager is hereby authorized to make transfers within the budget as allowable under this contract with the University of Texas Health Science Center – Health Education Training Centers Alliance to meet the necessary costs to accomplish the scope of work for the project.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR


ON THIS _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:

 2/1/04

JAIME FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: FINAL READING ORDINANCE NO. 2004-O-046 Amending the FY 2003-2004 budget by appropriating the amount of \$58,122 in unexpended program income from the FY 2002-2003 budget fund balance for the Maternal and Child Health Program grant of the City of Laredo Health Department for the period September 1, 2003, through August 31, 2004.	
INITIATED BY: Cynthia Collazo Asst. City Manager		STAFF SOURCE: Hector F. Gonzalez, M.D., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On February 17, 2004, Council held public hearing introducing ordinance and instructed staff to proceed with final reading.		
BACKGROUND: <p>The Texas Department of Health has contracted with the City of Laredo to provide public health services to residents of Laredo and Webb County through the City of Laredo Health Department.</p> <p>The Maternal and Child Health (MCH) Program provides, at a minimum, the following services to eligible women and children: prenatal care, postnatal care, family planning services (especially during the first 18 months postpartum), preventive child health services and case management. The program will bill Title V or Medicaid for all Medicaid eligible services. The program will ensure that all program income generated through Medicaid be used to expand and enhance women and children's health services.</p> <p>This Council action will approve the appropriation of \$58,122 in the FY 2003-2004 budget 226-6008. These are funds from the FY 2002/2003 fund balance. These funds are from program income generated from fees for service. Such program income must be expended to carry out the program's scope of work.</p> <p style="text-align: center;">CONTINUED ON NEXT PAGE</p>		
FINANCIAL: Appropriate \$58,122 from FY 2002/2003 unexpended program income fund balance to the current FY 2003/2004 grant budget 226-6008.		
RECOMMENDATION		STAFF: Recommends that Council approve ordinance.

BUDGET

CATEGORIES		MCH-6008	CHANGE	BUDGET
REVENUES				
TDH GRANT REVENUE	\$	391,037		391,037
PROGRAM INCOME		57,012		57,012
TOTAL REVENUES	\$	448,049		448,049
EXPENSES				
PERSONNEL	\$	351,669		351,669
FRINGE BENEFITS		39,368		39,368
TRAVEL		0		0
EQUIPMENT		0		0
SUPPLIES		0		0
CONTRACTUAL		0		0
OTHER		0		0
SUB-TOTAL	\$	391,037		391,037
PROGRAM INCOME		57,012	58,122	115,134
TOTAL	\$	448,049	58,122	506,171

ORDINANCE 2004-O-046

AMENDING THE FY 2003-2004 BUDGET BY APPROPRIATING THE AMOUNT OF \$58,122 IN UNEXPENDED PROGRAM INCOME FROM THE FY 2002-2003 BUDGET FUND BALANCE FOR THE MATERNAL AND CHILD HEALTH PROGRAM GRANT OF THE CITY OF LAREDO HEALTH DEPARTMENT FOR THE PERIOD SEPTEMBER 1, 2003, THROUGH AUGUST 31, 2004.

WHEREAS, the Texas Department of Health has contracted with the City of Laredo to provide public health services to residents of Laredo and Webb County through the City of Laredo Health Department; and

WHEREAS, the Maternal and Child Health (MCH) Program provides, at a minimum, the following services to eligible women and children: prenatal care, postnatal care, family planning services (especially during the first 18 months postpartum), preventive child health services and case management. The program will bill Title V or Medicaid for all Medicaid eligible services. The program will ensure that all program income generated through Medicaid be used to expand and enhance women and children's health services; and

WHEREAS, this Council action will approve the appropriation of \$58,122 in the FY 2003-2004 budget 226-6008. These are funds from the FY 2002/2003 fund balance. These funds are from program income generated from fees for service. Such program income must be expended to carry out the program's scope of work.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager is hereby authorized to amend the FY 2003-2004 budget by transferring the amount of \$58,122 unexpended program income from the FY 2002-2003 fund balance to the current FY 2003-2004 budget for the Maternal and Child Health Program.

Section 2: Expenditure line item 226-6008 be increased from \$448,049 to \$506,171.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR

ON THIS _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



2/5/04

JAIME FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: FINAL READING ORDINANCE NO. 2004-O-047 Amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount \$69,464.00 in additional funds for a grand total of \$138,928 from the Texas Department of Health for the <i>La Familia Health Care Program</i> of the City of Laredo Health Department, and extend the grant period from September 1, 2003, through February 29, 2004, to September 1, 2003, through August 31, 2004.
INITIATED BY: Cynthia Collazo Asst. City Manager	STAFF SOURCE: Hector F. Gonzalez, M.D., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On February 17, 2004, Council held public hearing introducing ordinance and instructed staff to proceed with final reading.	
BACKGROUND: The Texas Department of Health has contracted with the City of Laredo to provide public health services to residents of Laredo and Webb County through the City of Laredo Health Department. The Health Department's <i>La Familia Health Care Program</i> provides comprehensive health services to over 500 patients targeting the family unit, which is considered to be more effective than an individual patient approach. The program focuses on the provision of direct medical and preventive health services through intensive case management of the family or family member at risk of three of the leading chronic diseases our area – diabetes, hypertension and heart disease. Laredo and Webb County statistics attest to the fact of the high prevalence of these chronic diseases in the community's 94% Hispanic population. During this fiscal year, 80% of the diabetic clients and 90% of the hypertensive clients enrolled in this project maintained control of their disease at medically acceptable levels. This year's funding had an 18% reduction which has impaired health care services, making La Familia even more important. The contract for this grant was funded for a six-month period beginning on September 1, 2003, through February 29, 2004, in September 2003. This amendment to the contract includes funds in the amount of \$69,464 in additional funds to extend the contract from September 1, 2003, through August 31, 2004.	
BUDGET ON NEXT PAGE	
FINANCIAL: The City of Laredo will receive \$ 69,464.00 in additional funds from the Texas Department of Health for the <i>La Familia Health Care Program</i> of the City of Laredo Health Department for the period beginning September 1, 2003, through August 31, 2004. The revenue account is 226-0000-323-4036 and expenditure account is 226-6012.	
RECOMMENDATION:	STAFF: Recommends that Council approve ordinance.

BUDGET

CATERGORIES	APPROVED BUDGET	CHANGE	NEW BUDGET
REVENUES			
TDH GRANT REVENUE	\$ 69,464	69,464	138,928
PROGRAM INCOME	16,600	0	16,600
TOTAL REVENUES	\$ 86,064	69,464	155,528
EXPENSES			
PERSONNEL	\$ 33,968	34,239	68,207
FRINGE BENEFITS	11,653	11,716	23,369
TRAVEL	284	0	284
EQUIPMENT	0	0	0
SUPPLIES	0	0	0
CONTRACTUAL	22,800	22,900	45,700
OTHER	759	609	1,368
TOTAL DIRECT COSTS	\$ 69,464	69,464	138,928
INDIRECT CHARGES	0	0	0
RESERVE (PROGRAM INC.)	16,600	0	16,600
TOTAL	\$ 86,064	69,464	155,528

ORDINANCE 2004-O-047

AMENDING THE CITY OF LAREDO FY 2003-2004 ANNUAL BUDGET BY APPROPRIATING REVENUES AND EXPENDITURES IN THE AMOUNT \$69,464.00 IN ADDITIONAL FUNDS FOR A GRAND TOTAL OF \$138,928 FROM THE TEXAS DEPARTMENT OF HEALTH FOR THE *LA FAMILIA HEALTH CARE PROGRAM* OF THE CITY OF LAREDO HEALTH DEPARTMENT, AND EXTEND THE GRANT PERIOD FROM SEPTEMBER 1, 2003, THROUGH FEBRUARY 29, 2004, TO SEPTEMBER 1, 2003, THROUGH AUGUST 31, 2004.

WHEREAS, the Texas Department of Health has contracted with the City of Laredo to provide public health services to residents of Laredo and Webb County through the City of Laredo Health Department; and

WHEREAS, the Health Department's *La Familia Health Care Program* provides comprehensive health services to over 500 patients targeting the family unit, which is considered to be more effective than an individual patient approach. The program focuses on the provision of direct medical and preventive health services through intensive case management of the family or family member at risk of three of the leading chronic diseases our area – diabetes, hypertension and heart disease. Laredo and Webb County statistics attest to the fact of the high prevalence of these chronic diseases in the community's 94% Hispanic population. During this fiscal year, 80% of the diabetic clients and 90% of the hypertensive clients enrolled in this project maintained control of their disease at medically acceptable levels. This year's funding had an 18% reduction which has impaired health care services, making La Familia even more important; and

WHEREAS, the contract for this grant was funded for a six month period beginning on September 1, 2003, through February 29, 2004, in September 2003. This amendment to the contract includes funds in the amount of \$69,464 in additional funds to extend the contract from September 1, 2003, through August 31, 2004.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager is hereby authorized to execute the contract and accept the grants and their provisions as set forth by the Texas Department of Health.

Section 2: Revenue line item 226-0000-323-4036 funded by the Texas Department of Health be increased from \$86,064 to \$155,528.

Section 3: Expenditure line item 226-6012 be decreased from \$86,064 to \$155,528.

Section 4: The City Manager is hereby authorized to make transfers within the budget as allowable under the General Provisions of the existing general contract with the Texas Department of Health to meet the necessary costs to accomplish the scope of work for the project.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR

ON THIS _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



JAIME FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: FINAL READING ORDINANCE NO. 2004-O-048 Amending the City of Laredo FY 2003-2004 annual budget by appropriating revenues and expenditures in the amount \$87,800 from the South Texas Development Council for the HIV/AIDS Housing Opportunities for Persons with AIDS Project (HOPWA) of the City of Laredo Health Department for the period beginning February 1, 2004, through January 31, 2005.
INITIATED BY: Cynthia Collazo Asst. City Manager	STAFF SOURCE: Hector F. Gonzalez, M.D., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On February 17, 2004, Council held public hearing introducing ordinance and instructed staff to proceed with final reading.	
BACKGROUND: <p>The Texas Department of Health began the reorganization of HIV Planning Areas and Administrative Agencies in 1999. This reorganization included funds for administration, planning and evaluation services in ten planning areas including Texas, including South Texas (Laredo and Harlingen HSDAs). The first step in this process was to develop a set of core competencies required of Administrative Agencies (AA). As a result, the South Texas Development Council (STDC) was selected as the Administrative Agency for South Texas which includes Harlingen and Laredo HSDAs.</p> <p>The primary role of the STDC, the AA, is to apply for and manage TDH funds and programs for the provision of HIV services. An administrative agency is authorized to receive funds from the TDH and distribute them according to the service priorities established in the HIV care plan.</p> <p>The HIV/AIDS HOPWA Project provides housing rental assistance, and/or an emergency housing assistance program consisting of short-term rent, mortgage, and/or utility payments to meet the needs of low income individuals with AIDS. These services will be provided to residents in the Health Services Delivery Area (HSDA) which includes the counties of Jim Hogg, Starr, Webb and Zapata Counties.</p> <p style="text-align: center; margin-top: 100px;">BUDGET ON NEXT PAGE</p>	
FINANCIAL: The City of Laredo will receive \$87,800 for the HIV/AIDS Housing Opportunities for Persons with AIDS Project (HOPWA) of the City of Laredo Health Department for the period beginning February 1, 2004, through January 31, 2005. The revenue account is 226-0000-323-4058 and expenditure account is 226-6003.	
RECOMMENDATION:	STAFF: Recommends that Council approve ordinance.

CATEGORIES		APPROVED BUD.
REVENUES		
STDC GRANT REVENUE	\$	87,800
PROGRAM INCOME		0
TOTAL REVENUES	\$	87,800
EXPENSES		
PERSONNEL	\$	0
FRINGE BENEFITS		0
TRAVEL		273
EQUIPMENT		0
SUPPLIES		1,120
CONTRACTUAL		0
OTHER		86,407
SUB-TOTAL	\$	87,800
INDIRECT CHARGES		0
RESERVE (PROGRAM INC.)		0
TOTAL	\$	87,800

ORDINANCE 2004-O-048

AMENDING THE CITY OF LAREDO FY 2003-2004 ANNUAL BUDGET BY APPROPRIATING REVENUES AND EXPENDITURES IN THE AMOUNT \$87,800 FROM THE SOUTH TEXAS DEVELOPMENT COUNCIL FOR THE HIV/AIDS HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROJECT (HOPWA) OF THE CITY OF LAREDO HEALTH DEPARTMENT FOR THE PERIOD BEGINNING FEBRUARY 1, 2004, THROUGH JANUARY 31, 2005.

WHEREAS, the Texas Department of Health began the reorganization of HIV Planning Areas and Administrative Agencies in 1999. This reorganization included funds for administration, planning and evaluation services in ten planning areas including Texas, including South Texas (Laredo and Harlingen HSDAs), and

WHEREAS, the first step in this process was to develop a set of core competencies required of Administrative Agencies (AA). As a result, the South Texas Development Council (STDC) was selected as the Administrative Agency for South Texas which includes Harlingen and Laredo HSDAs, and

WHEREAS, the primary role of the STDC, the AA, is to apply for and manage TDH funds and programs for the provision of HIV services. An administrative agency is authorized to receive funds from the TDH and distribute them according to the service priorities established in the HIV care plan, and

WHEREAS, HIV/AIDS HOPWA Project provides housing rental assistance, and/or an emergency housing assistance program consisting of short-term rent, mortgage, and/or utility payments to meet the needs of low income individuals with AIDS. These services will be provided to residents in the Health Services Delivery Area (HSDA) which includes the counties of Jim Hogg, Starr, Webb and Zapata Counties.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager is hereby authorized to execute the contract and accept the grants and their provisions as set forth by the STDC.

Section 2: The City of Laredo accepts funds in the amount of \$87,800 for the HIV/AIDS HOPWA Project of the City of Laredo Health Department.

Section 3: Revenue line item 226-0000-323-4058 funded by the STDC be increased from \$0 to \$87,800.

Section 4: Expenditure line item 226-6003 be increased from \$0 to \$87,800.

Section 5: The City Manager is hereby authorized to make transfers within the budget as allowable under the Special Contract Provisions and General Provisions of the contract with STDC to meet the necessary costs to accomplish the scope of work for the project.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR

ON THIS _____ DAY OF _____, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:



JAIME FLORES
CITY ATTORNEY

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: FINAL READING ORDINANCE NO. 2004-O-049 Amending the City of Laredo FY 2003-2004 annual budget by decreasing revenues and expenditures in the amount of \$8,230 to reflect a reduction of grant funds from the Texas Department of Health for a new grant total of \$41,770 for the Breast and Cervical Cancer Control Project - Case Management of the City of Laredo Health Department for the period beginning July 1, 2003 through June 30, 2004; and amend the City of Laredo full-time equivalent positions by decreasing one Case Manager/Registered Nurse II position.
INITIATED BY: Cynthia Collazo Asst. City Manager	STAFF SOURCE: Hector F. Gonzalez, M.D., M.P.H. Health Director
PREVIOUS COUNCIL ACTION: On February 17, 2004, Council held public hearing introducing ordinance and instructed staff to proceed with final reading.	
BACKGROUND: The Breast and Cervical Cancer Control Project provides and ensures the provision of case management services to reduce premature morbidity and mortality associated with breast and cervical cancer. Services include providing case management services to individual clients, ensuring appropriate follow-up and treatment of clients with abnormal breast and cervical cancer screening and/or diagnostic test results, and coordinating support services with other agencies and health care providers in the service area. The medical related services of this project concentrate on breast screening for women aged 50 and up; cervical screening of women aged 40 and up; and 15% of the funds can be allocated for those women between the ages of 40-49 with abnormal breast exams. These services are provided by the Mercy Medical Center's Women's Health Clinic and reimbursed from this grant through a contract with the Health Department. The project will ensure that clients obtain the necessary diagnostic services as indicated by annual breast and cervical screening services through identification of needs and elimination of barriers; acts as liaison between the Health Department and contractor; identifies gaps in service access or delivery; and assists in development of resources to reduce the identified resource gaps. Also, services will be provided to monitor tracking system for abnormals; assists in resolution of pending records; develops and monitors tracking system for services, including in-kind services; and provides community outreach in conjunction with community agencies. CONTINUED ON NEXT PAGE	
FINANCIAL: The City of Laredo FY 2003-2004 annual budget will be amended by decreasing revenues and expenditures in the amount of \$8,230 to reflect a reduction in grant funds from the Texas Department of Health for the Breast and Cervical Cancer Control Project - Case Management of the City of Laredo Health Department for the period beginning July 1, 2003 through June 30, 2004. The new grant total is \$41,770. The revenue line item 226-0000-323-4083 and expenditure line 226-6007.	
RECOMMENDATION:	STAFF: Recommend that Council approve ordinance.

This amendment to the budget includes a decrease in funds in the amount of \$8,230 due to reallocation of FY04 funding. The position of Case Manager/Registered Nurse II is being eliminated and funds are being placed in the contractual line item to pay for professional services.

BUDGET

CATEGORIES		APPROVED BUD.	CHANGE	REVISED BUDGET
REVENUES				
TDH GRANT REVENUE	\$	50,000	-8,230	41,770
PROGRAM INCOME		0	0	0
TOTAL REVENUES	\$	50,000	-8,230	41,770
EXPENSES				
PERSONNEL	\$	30,523	-19,276	11,247
FRINGE BENEFITS		9,180	-6,906	2,274
TRAVEL		1,955	-1,140	815
EQUIPMENT		0	0	0
SUPPLIES		0	450	450
CONTRACTUAL		6,600	20,000	26,600
OTHER		1,742	-1,358	384
SUB-TOTAL	\$	50,000	-8,230	41,770
INDIRECT CHARGES		0	0	0
RESERVE (PROGRAM INC.)		0	0	0
TOTAL	\$	50,000	-8,230	41,770

PERSONNEL

POSITION	# OF CURRENT POSITIONS	CHANGE	REVISED # OF POSITIONS
CASE MANAGER/REGISTERED NURSE II	1	-1	0

ORDINANCE 2004-O-049

AMENDING THE CITY OF LAREDO FY 2003-2004 ANNUAL BUDGET BY DECREASING REVENUES AND EXPENDITURES IN THE AMOUNT OF \$8,230 TO REFLECT A REDUCTION OF GRANT FUNDS FROM THE TEXAS DEPARTMENT OF HEALTH FOR A NEW GRANT TOTAL OF \$41,770 FOR THE BREAST AND CERVICAL CANCER CONTROL PROJECT - CASE MANAGEMENT OF THE CITY OF LAREDO HEALTH DEPARTMENT FOR THE PERIOD BEGINNING JULY 1, 2003 THROUGH JUNE 30, 2004; AND AMEND THE CITY OF LAREDO FULL-TIME EQUIVALENT POSITIONS BY DECREASING ONE CASE MANAGER/REGISTERED NURSE II POSITION.

WHEREAS, the Breast and Cervical Cancer Control Project provides and ensures the provision of case management services to reduce premature morbidity and mortality associated with breast and cervical cancer. Services include providing case management services to individual clients, ensuring appropriate follow-up and treatment of clients with abnormal breast and cervical cancer screening and/or diagnostic test results, and coordinating support services with other agencies and health care providers in the service area; and

WHEREAS, the medical related services of this project concentrate on breast screening for women aged 50 and up; cervical screening of women aged 40 and up; and 15% of the funds can be allocated for those women between the ages of 40-49 with abnormal breast exams. These services are provided by the Mercy Medical Center's Women's Health Clinic and reimbursed from this grant through a contract with the Health Department; and

WHEREAS, the project will ensure that clients obtain the necessary diagnostic services as indicated by annual breast and cervical screening services through identification of needs and elimination of barriers; acts as liaison between the Health Department and contractor; identifies gaps in service access or delivery; and assists in development of resources to reduce the identified resource gaps. Also, services will be provided to monitor tracking system for abnormals; assists in resolution of pending records; develops and monitors tracking system for services, including in-kind services; and provides community outreach in conjunction with community agencies; and

WHEREAS, the position of Case Manager/Registered Nurse II is being eliminated and funds are being placed in the contractual line item to pay for professional services.

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF LAREDO THAT:**

- Section 1:** The City Manager is hereby authorized to execute the contract and accept the grants and their provisions as set forth by the Texas Department of Health.
- Section 2:** Revenue line item 226-0000-323-4083 funded by the Texas Department of Health be decreased from \$50,000 to \$41,770.
- Section 3:** Expenditure line item 226-6007 be decreased from \$50,000 to \$41,770.
- Section 4:** The position of Case Manager/Registered Nurse II is being eliminated.
- Section 5:** The City Manager is hereby authorized to make transfers within the budget as allowable under the General Provisions of the existing general contract with the Texas Department of Health to meet the necessary costs to accomplish the scope of work for the project.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR

ON THIS _____ DAY OF _____, 2004.

**ELIZABETH G. FLORES
MAYOR**

ATTEST:

**GUSTAVO GUEVARA, JR.
CITY SECRETARY**

APPROVED AS TO FORM:



**JAIME FLORES
CITY ATTORNEY**

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: INTRODUCTORY ORDINANCE 2004-O-050 AMENDING ORDINANCE 2002-O-047 ADDING VOTING PRECINCTS 254 AND 353 TO DISTRICT IV; ADDING VOTING PRECINCT 452 TO DISTRICT VIII; ADDING VOTING PRECINCTS 255 AND 451 TO DISTRICT V; REDEFINING BOUNDARY LINES FOR PRECINCTS 218 AND 313 IN DISTRICT IV; REDIFINING BOUNDARY LINES FOR PRECINCTS 239 AND 308 IN DISTRICT V; AND REDEFINING BOUNDARY LINES FOR PRECINCT 414 IN DISTRICT VIII; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.
INITIATED BY:	STAFF SOURCE: Gustavo Guevara, Jr. City Secretary
PREVIOUS COUNCIL ACTION: On February 17, 2004 City Council introduced this ordinance. On November 13, 2001 City Council approved Ordinance 2001-O-259 which was the plan submitted by the Districting Committee of the City of Laredo. The plan modified the previous voting precincts and council districts. On March 11, 2002 City Council approved Ordinance 2002-O-047 which amended the above ordinance by adding voting precincts 227 and 250 to District ii and redefined the boundary lines for precincts 227, 250, and 231.	
BACKGROUND: The changes to our precinct boundaries are due to State Legislation which split Webb County State Representative boundary lines and added Texas State Representative District 28 to Webb County.	
FINANCIAL: \$100 publication costs.	
RECOMMENDATION: Staff recommends motion approval.	

ORDINANCE NO. ~~2004-O-050~~

AMENDING ORDINANCE 2002-O-047 BY ADDING VOTING PRECINCTS 254 AND 353 TO DISTRICT IV; ADDING VOTING PRECINCTS 255 AND 451 TO DISTRICT V; AND ADDING VOTING PRECINCT 452 TO DISTRICT VIII; REDEFINING BOUNDARY LINES FOR PRECINCTS 218 AND 313 IN DISTRICT IV; REDEFINING BOUNDARY LINES FOR PRECINCTS 239 AND 308 IN DISTRICT V; REDEFINING BOUNDARY LINES FOR PRECINCT 414 IN DISTRICT VIII; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County's precinct boundaries were redefined and new voting precincts were added; and

WHEREAS, corrections need to be done to Districts IV, V, and VIII to reflect the addition of Precincts 254, 353, 452, 255, and 451; and

WHEREAS, precinct boundaries for Precincts 218, 313, 239, 308, and 414 need to define the new changes to reflect the same as the county's boundary lines;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: That the additional and modified precincts are hereby approved and adopted with the addition of voting precincts 254 and 353 to District IV; the addition of precincts 255 and 451 to District V; and the addition of precinct 452 to District VIII; and redefining the boundary lines of voting precincts 218, 313, 239, 308 and 414. The eight (8) electoral districts for the municipal elections in the City of Laredo shall be as follows:

- District I shall consist of voting precincts 130, 133, and 231
- District II shall consist of voting precincts 122, 129, 220, 225, 226, 227, and 250
- District III shall consist of voting precincts 124, 128, 132, 215, 221, 417, and 423
- District IV shall consist of voting precincts 212, 218, 219, 311, 313, **254, and 353**
- District V shall consist of voting precincts 239, 308, 309, 310, **255 and 451**
- District VI shall consist of voting precincts 340, 341, 342, 343, 344, and 345
- District VII shall consist of voting precincts 405, 406, 407, 446, 447, and 448
- District VIII shall consist of voting precincts 401, 402, 403, 404, 414, and 416, **and 452.**

Where any of the above-described precincts extends beyond the city limits, it is specified that only that part of the precinct which lies within the limits of the City of Laredo is part of the District to which it is referred.

Section 2: The voting precincts in said eight (8) districts shall be as shown on the map marked as Exhibit A attached hereto and made part of this ordinance. The added and/or changed voting precincts shall be as described in Exhibit B attached hereto and made part of this ordinance.

Section 3: This amended ordinance shall be published once in the daily newspaper of the City of Laredo and shall be published in English and Spanish along with a map of the voting precincts.

Section 4: That this ordinance shall become effective on the day after publication, and on such day the new council districts and boundaries shall supersede the previous council districts and boundaries for all purposes at the next regular City election. The new districts and boundaries shall supersede previous districts and boundaries for all other purposes as of the date on which all council members elected at the next City election take office.

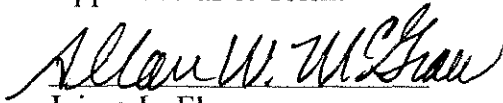
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
THE _____ DAY OF _____, 2004.

Elizabeth G. Flores
Mayor

Attest:

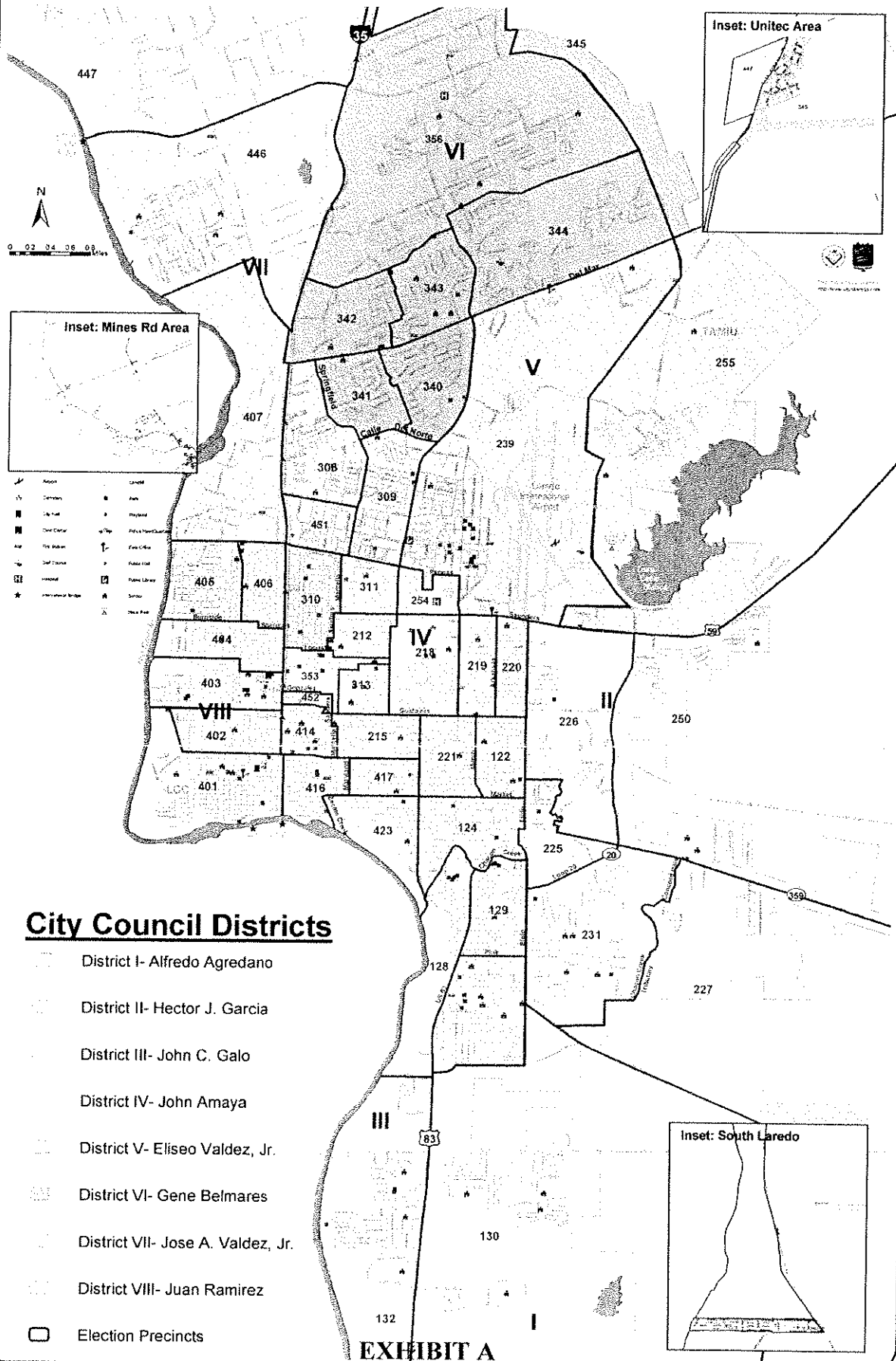
Gustavo Guevara, Jr.
City Secretary

Approved as to form:


Jaime L. Flores
City Attorney

CITY COUNCIL DISTRICTS

As Approved and Adopted By The City Of Laredo City Council
on November 13, 2001, Ordinance 2001-0-259



CHANGE of Precinct 414: That *Northern* portion of Voting Precinct 414 split by SB 1374 C along Park St., Zacate Creek, and W. Gustavus St. shall be **new Voting Precinct Number 452**. The polling site for this precinct shall be the Colonia Guadalupe Hall, 2000 San Francisco Ave. The remaining Southern portion of Precinct 414 shall remain Voting Precinct Number **414**. The polling place for this precinct shall remain at the Main Boys Girls Club, 500 Moctezuma St.

CHANGE of Precinct 313: That *Northwestern* portion of Voting Precinct 313 split by SB 1374C along Sanders Ave., E. Lyon St., Lexington Ave and E. Frost St. shall be **new Voting Precinct Number 353**. The polling place for this precinct shall be the Lamar-Bruni-Vergara Inner Park, 302 W. Plum. The remaining *Southeastern* portion of Precinct 313 shall remain Voting Precinct Number **313**. The polling place for this precinct shall remain at Buenos Aires Elementary School, 520 Clark Boulevard.

CHANGE of Precinct 218: That *Northern* portion of Voting Precinct 218 split by SB 1374C along N. Saunders St. be **new Voting Precinct Number 254**. The polling place for this new precinct shall be the Laredo Medical Center. 1700 E. Saunders. The remaining *Southern* portion of Precinct 218 shall remain Voting Precinct Number **218**. The polling place for this precinct shall remain at the Nixon High School. 2000 Plum St.

CHANGE of Precinct 239: That *Northeastern* portion of Voting Precinct 239 split by SB 1374C along Casa Verde Rd., Bob Bullock Lp., and Casa Blanca Lake Rd. shall be **new Voting Precinct Number 255**. The polling place for this new precinct shall be the UISD Step Academy, 5212 Bob Bullock Lp. The remaining *Southwestern* portion of Precinct 239 shall remain Voting Precinct Number **239**. The polling place for this precinct shall remain at the Newman Elementary School, 1300 Alta Vista Dr.

CHANGE of Precinct 345: That Northeastern portion of Voting Precinct 345 split by SB 1374 C along the City of Laredo's city limit and Bob Bullock Lp. shall be **new Voting Precinct Number 356**. There will be no polling place designated for this new precinct and it shall be consolidated with Precinct 345. The remaining *Southwestern* portion of Precinct 345 shall remain Voting Precinct Number **345**. The polling place for this precinct shall remain at the United High School, 8800 McPherson Rd.

CHANGE of Precinct 449: That Western portion of Voting Precinct 449 split by SB 1374 C along IH-35 shall be **new Voting Precinct Number 457**. There will be no polling place designated for this new precinct and it shall be consolidated with precinct 449. The remaining Eastern portion of Precinct 449 shall remain Voting Precinct Number **449**. The polling place for this precinct shall remain at the Callaghan Ranch, IH-35N, 27 miles north of Laredo.

NEW PRECINCT 451: This new voting precinct shall be comprised of the following area: the area South of Hillside Road, West of Gallagher Ave., North of Canal St., and East of ih-35 which has been moved from Commissioner Precinct 3 into Commissioner Precinct 4. The polling place for this precinct shall be the Gallagher Garden Apartments, 5118 Gallagher Ave.

EXHIBIT B

CHANGE of Precinct 308:

BEGINNING at a point in the City of Laredo where the centerline of Springfield Avenue intersects the centerline of Del Mar Boulevard for the northeast corner and BEGINNING of this tract;

THENCE, in a southeasterly, southerly, and southwesterly direction, respectfully, along the centerline of Springfield Avenue, and its meanders, to a point where the centerline of Springfield Avenue intersects the north boundary of the City of Laredo's original land grant (same being the former city limit line of Laredo as depicted in the Laredo Plat Book recorded in Volume 7, Page 15, Webb County Plat Records); said line located along the concrete drainage channel south of Canal Street, for the southeast corner of this tract;

THENCE, in a westerly direction along said north boundary of the City of Laredo's original land grant and old city limits to a point where said line intersects the centerline of Gallagher Avenue for the southwest corner of this tract;

THENCE, in a northerly direction along the centerline of Gallagher Avenue to a point where said centerline intersects the centerline of Hillside Road for the northwest corner of this tract;

THENCE, in a westerly direction along the centerline of Hillside Road to the POINT-OF-BEGINNING.

COUNCIL COMMUNICATION

DATE 03-01-04	SUBJECT: FINAL READING OF ORDINANCE #2004-O-051 AUTHORIZING THE CITY MANAGER TO CONVEY TO THE LAREDO INDEPENDENT SCHOOL DISTRICT, FOR THE CONSIDERATION OF \$18,500.00, A TRACT OF LAND BEING THE SECTION OF CANADA AVENUE BETWEEN PALO BLANCO STREET AND THURMAN STREET, WITH RESERVATION OF THE TRACT AS A UTILITY EASEMENT; AND PROVIDING FOR EFFECTIVE DATE.
INITIATED BY: Larry Dovalina City Manager	STAFF SOURCE: Angelo Ferrazzano Real Estate Manager
PREVIOUS COUNCIL ACTION: This ordinance was introduced by the City Council on February 17, 2004.	
BACKGROUND: The Laredo Independent School District is in the process of expanding Ligarde School campus, in connection with which, the District requests the City to sell them that part of Canada Avenue Between Thurman and Palo Blanco. The parcel was appraised at \$37,000.00 but due to the City retaining an easement for utilities over the entire parcel, as staff stated to be necessary, the selling price is reduced by 50% to \$18,500.00.	
FINANCIAL IMPACT: Sale of land. General Fund Acct. 101-0000-374-1101	
COMMITTEE RECOMMENDATION: N/A	STAFF RECOMMENDATION: Staff recommends passage of Ordinance.

ORDINANCE #2004-O-051

AUTHORIZING THE CITY MANAGER CONVEY TO THE LAREDO INDEPENDENT SCHOOL DISTRICT, FOR THE CONSIDERATION OF \$18,500.00, A TRACT OF LAND BEING THE SECTION OF CANADA AVENUE BETWEEN PALO BLANCO STREET AND THURMAN STREET, WITH RESERVATION OF THE TRACT AS A UTILITY EASEMENT; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Laredo Independent School District is in the process of expanding the Ligarde School campus; and

WHEREAS, in that regard, the Laredo Independent School District has requested that the City of Laredo sell to it the above-referenced the section of Canada Avenue lying between Palo Blanco and Thurman Streets which was closed by Ordinance No.2003-0-257 dated October 20, 2003; and

WHEREAS, the said parcel has been appraised at the value of \$37,000.00; and

WHEREAS, it is in the best interest of the City of Laredo to convey the above-referenced parcel to the Laredo Independent School District while reserving to the City an easement for all utilities over the entire parcel, with reduction in price for the tract by 50% to \$18,500.00 in view of that reservation of the utility easement over the entire tract.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: It authorizes the City Manager to convey to Laredo Independent School District, for the sum of \$18,500.00 that section of Canada Avenue between Palo Alto and Thurman, which is described by metes and bounds on Exhibit A and shown on survey Attached as Exhibit B, but reserving in the conveyance the entire tract as a utility easement.

Section 2: This Ordinance shall become effective upon passage thereof.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS THE _____ DAY OF MARCH, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

By: 

ANTHONY C. McGETTRICK
ASST. CITY ATTORNEY



CITY OF LAREDO
ENGINEERING DEPARTMENT

**METES AND BOUNDS DESCRIPTION FOR CANADA AVENUE RIGHT-OF-WAY
(PALO BLANCO STREET – THURMAN STREET)**

A TRACT OF LAND CONTAINING 15,434.57 sq.ft. (0.3543 of an Acre), more or less, out of the Canada Avenue right-of-way between the south right-of-way line of Palo Blanco Street and the north right-of-way line of Thurman Street in the Eastern Division, City of Laredo, Webb County, Texas, said 15,434.57 sq.ft. tract of land being more particularly described by metes and bounds as follows:

BEGINNING at the northeast corner of Block No.1754, Eastern Division, City of Laredo, Webb County, Texas, as recorded in Volume 7, Page 15, Plat Records of Webb County, Texas; also being the northwest corner of this tract of land;

THENCE, South, along the west right-of-way line of Canada Avenue, and the west boundary line of this tract of land, also the east boundary line of said Block No. 1754, a distance of 277.80 feet to the southwest corner of this tract of land and a point of deflection to the left;

THENCE, East, along the north right-of-way line of Thurman Street, and the south boundary line of this tract of land, a distance of 55.56 feet to an exterior corner and a point of deflection to the left;

THENCE, North, along the east right-of-way line of Canada Avenue, and the east boundary line of this tract of land, also being the west boundary line of the Laredo Independent School District as Replat recorded on March 1st. 1989, in volume 7, page 50 of the Webb County Plat Records, a distance of 277.80 feet to an exterior corner of this tract of land and a point of deflection to the left;

THENCE, West, along the south right-of-way line of Palo Blanco Street, and the north boundary line of this tract of land, a distance of 55.56 feet to the **POINT-OF-BEGINNING** of this Tract of Land, containing 15,434.57 sq.ft. (0.3543 of an Acre), more or less, in the Eastern Division of the City of Laredo, Webb County, Texas.

I, **ROGELIO RIVERA**, a Registered Professional Land Surveyor of the State of Texas, do hereby certify that the foregoing description is true and correct to my best knowledge and belief and was prepared from record information available made under my supervision on January 20th, 2004.

WITNESS MY HAND AND SEAL THIS 20th. DAY OF JANUARY, 2004.





ROGELIO RIVERA, P.E., CITY ENGINEER
R.P.L.S. Texas No. 3052

EXHIBIT A

BLK. 1755 E.D.

PALO BLANCO ST.
(55.56' R.O.W.)

Point of Beginning

The northeast corner of Block
No. 1754, Eastern Division,
City of Laredo, Webb
County, Texas.

WEST
55.56'

Owner of the North $\frac{1}{2}$ of
Lot No. 4, Block No. 1754,
Eastern Division:
Laredo Independent School
District
as per Warranty Deed
recorded in Vol. 1356, Pgs.
747-749,
dated February 11th. 2003
of the Official Public
Records of Webb County,
Texas.

3

4

Owner of the South $\frac{1}{2}$ of
Lot No. 4, Block No. 1754,
Eastern Division:
Laredo Independent School
District
as per Warranty Deed
recorded in Vol. 1443, Pgs.
627-629,
dated August 7th. 2003 of
the Official Public Records
of Webb County, Texas.

~~BLK. 1754 E.D.~~

SOUTH
277.80'

6

5

Owner of Lot No. 5, Block
No. 1754, Eastern Division:
Laredo Independent School
District
as per Warranty Deed
recorded in Vol. 1346, Pgs.
719-721,
dated January 30th. 2003
of the Official Public
Records of Webb County,
Texas.

Area
15,434.57 sq. ft.
(0.3543 of an Acre)

L.I.S.D.

Owner:
Laredo Independent School District
as per Replat recorded in Vol. 7, Pg. 50,
dated March 1st. 1989 of the Plat
Records of Webb County, Texas. And as
per Deed recorded in Vol. 508, Pgs.
552-559, of the Deed Records of Webb
County, Texas.

NORTH
277.80'

COUNCIL COMMUNICATION

DATE 03-01-04	SUBJECT: RESOLUTION NO. 2004-R-021 AUTHORIZING THE CITY MANAGER TO EXECUTE TWO DOCUMENTS ENTITLED LIENHOLDERS' SUBORDINATION TO RIGHT-OF-WAYS AND UTILITY EASEMENTS THE PURPOSE OF WHICH IS TO SUBORDINATE THE LISTED TAX JUDGMENT LIENS FROM THOSE PARTS OF THE LOTS TO WHICH THE TAX JUDGMENTS PERTAIN, WHICH PARTS HAVE BEEN ACQUIRED BY WEBB COUNTY FOR RIGHT-OF-WAYS IN SPECIFIED COLONIAS FOR STREET IMPROVEMENTS	
INITIATED BY: Cynthia Collazo Assistant City Manager		STAFF SOURCE: Anthony C. McGettrick Assistant City Attorney
PREVIOUS COUNCIL ACTION: None		
BACKGROUND: Our tax attorneys have forwarded a request from the attorney who is handling right-of-way acquisitions in the colonias for Webb County, the request being that the various taxing entities holding tax specified tax judgment liens on certain lots in the specified colonias, namely, Ranchos Penitas West, D-5 Acres, Pueblo Nuevo, Ranchitos 359 East, subordinate their judgment liens as to the parts of such lots, which have been donated to Webb County for right-of way as a prelude to future street improvements in the colonias. The documents, copies of which are attached to the resolution as Exhibits 1 and 2 specify the relevant judgment liens and the recording references for the grants of right-of-ways pertaining to each of the listed judgments.		
FINANCIAL IMPACT: None		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Staff recommends passage of Resolution

RESOLUTION NO. 2004-R-021

AUTHORIZING THE CITY MANAGER TO EXECUTE TWO DOCUMENTS ENTITLED LIENHOLDERS' SUBORDINATION TO RIGHT-OF-WAYS AND UTILITY EASEMENTS THE PURPOSE OF WHICH IS TO SUBORDINATE THE LISTED TAX JUDGMENT LIENS FROM THOSE PARTS OF THE LOTS TO WHICH THE TAX JUDGMENTS PERTAIN, WHICH PARTS HAVE BEEN ACQUIRED BY WEBB COUNTY FOR RIGHT-OF-WAYS IN SPECIFIED COLONIAS FOR STREET IMPROVEMENTS.

WHEREAS, Webb County has been in the process of acquiring rights-of-way and utility easements in certain colonias for the improvement of streets in the colonias; and

WHEREAS, in connection with the same, Webb County has submitted two documents entitled "lienholders' subordination to right-of-ways and utility easements" to the various taxing entities in order that each may subordinate tax judgment liens pertaining to certain lots, to the extent only of the easements obtained out of such lots, the form of which documents is attached hereto as Exhibits 1 and 2; and

WHEREAS, the City Council finds it necessary and appropriate to authorize the execution of the said two subordinations.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1: The City Manager is authorized to execute the originals of the two Lienholders' Subordination to Right-of-Ways and Utility Easements in the form attached hereto as Exhibits 1 and 2.

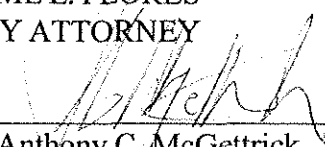
PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
_____ DAY OF MARCH, 2004.

ELIZABETH G. FLORES
MAYOR

ATTESTED:

GUSTAVO GUEVARA, JR.
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

By: 

Anthony C. McGettrick
Assistant City Attorney

COUNCIL COMMUNICATION

DATE 03-01-04	SUBJECT: RESOLUTION NO. 2004-R-022 ACCEPTING THE DONATION OF ONE UTILITY EASEMENT FROM ARMANDO RODRIGUEZ AND WIFE, MARIA DEL SOCORRO RODRIGUEZ, FOR THE D-5 ACRES SUBDIVISION EASEMENT ACQUISITION PROJECT. THIS BEING A STRIP OF LAND 15 FEET IN WIDTH, CONTAINING 3,218.21 SQUARE FEET OR 0.074 OF AN ACRE, MORE OR LESS, AND BEING SITUATED IN PORCION 33, ABSTRACT 3084, D-5 ACRES SUBDIVISION, AND DESCRIBED BY METES AND BOUNDS AND SURVEY ATTACHED AS EXHIBITS A and B.	
INITIATED BY: Cynthia Collazo Assistant City Manager		STAFF SOURCE: Angelo Ferrazzano Real Estate Manager
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND: The City of Laredo is in the process of extending utility services lines through the D-5 Acres Subdivision Right-of-Way and Easement project, among other colonias in conjunction with its Agreement with Webb County; and The extension of utility services lines to the D-5 Acres Subdivision will expedite the delivery of water and sewer services to residents of that colonia In order to proceed with the extension of utility services lines to the D-5 Acres Subdivision, it is in the best interest of the City of Laredo to accept the donation of a utility easement over the said parcel, as described in the exhibits.		
FINANCIAL IMPACT: Land. Acct. 557-0000-161-0000		
COMMITTEE RECOMMENDATION: N/A		STAFF RECOMMENDATION: Staff recommends approval of Resolution.

RESOLUTION NO. 2004-R-022

ACCEPTING THE DONATION OF A UTILITY EASEMENT FROM ARMANDO RODRIGUEZ AND WIFE, MARIA DEL SOCORRO RODRIGUEZ, FOR THE D-5 ACRES SUBDIVISION EASEMENT ACQUISITION PROJECT. THIS BEING A STRIP OF LAND 15 FEET IN WIDTH, CONTAINING 3,218.21 SQUARE FEET OR 0.074 OF AN ACRE, MORE OR LESS, AND BEING SITUATED IN PORCION 33, ABSTRACT 3084, D-5 ACRES SUBDIVISION, AND DESCRIBED BY METES AND BOUNDS AND SURVEY ATTACHED AS EXHIBITS A and B.

WHEREAS, the City of Laredo is in the process of extending utility services lines to various colonias, including the D-5 Acres Subdivision Easement Project and

WHEREAS, the extension of utility services lines to the D-5 Acres Subdivision, will expedite the delivery of utility services to residents of that area; and

WHEREAS, in order to proceed with the extension of utility services lines to the D-5 Acres Subdivision, it is in the best interest of the City of Laredo to accept the donation of the above-referenced parcel of land as a utility easement, as described in attached Exhibits A & B.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAREDO THAT:

- A. It hereby accepts the donation of one utility easement from Armando Rodriguez and wife, Maria Del Socorro Rodriguez, for the D-5 Acres Subdivision Easement Acquisition Project. This being a strip of land 15 feet in width, containing 3,218.21 square feet or 0.074 of an acre, more or less, and being situated in Porcion 33, Abstract 3084, D-5 Acres Subdivision, and described by metes and bounds on Exhibit A and by survey on Exhibit B.
- B. This resolution shall become effective on passage thereof.


PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON
THIS, THE _____ DAY OF MARCH, 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR
CITY SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES
CITY ATTORNEY

By: 

ANTHONY C. McGETTRICK
ASST. CITY ATTORNEY

HOWLAND

Engineering & Surveying Company

Oil and Gas Location Surveys * Boundary Surveys * City Lot Surveys * Engineering & Planning



Field Notes

PROPOSED UTILITY EASEMENT
TRACT 6 ~ ARMANDO RODRIGUEZ
D-5 ACRES SUBDIVISION
WEBB COUNTY, TEXAS

Being a strip of land 15.00 feet in width, containing 3,218.21 square feet or 0.074 acres, more or less, over and across a portion of Tract 6 called to contain 0.533 acres in a plat titled "D-5 ACRES SUBDIVISION" recorded in Volume 4, Page 89, Plat Records, Webb County, Texas. Said strip being situated in Porcion 33, Abstract 3084, Jose Dionicio Trevino, Original Grantee, Webb County, Texas, and more particularly described by metes and bounds as follows, to-wit:

Beginning at a fence corner post for the common corner of Tracts 1, 2, 6, and 7, and the northwest corner hereof;

Thence N 89° 14' 46" E, with fence and boundary line separating Tracts 1 and 6, at 15.00 feet the northeast corner hereof;

Thence S 00° 26' 46" W, over and across a portion of Tract 6, at 213.94 feet cross fence and occupied north line of a 10-foot wide strip conveyed to the County of Webb for road widening purposes, and at a total distance of 214.55 feet the southeast corner of this strip;

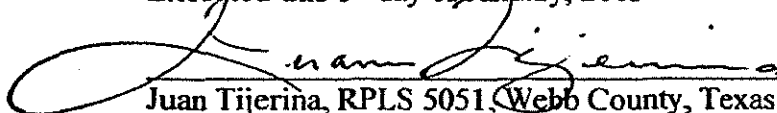
Thence S 89° 14' 46" W, with the north line of said 10-foot wide strip, at 15.00 feet the southwest corner of this strip on the east line of Tract 7 and the west line of Tract 6 from whence a found 1/2-inch diameter iron rod bears N 12° 57' 11" W, 0.38 feet and a fence corner post bears N 04° 48' 14" E, 0.64 feet;

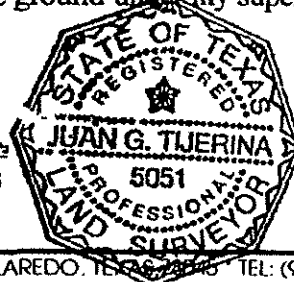
Thence N 00° 26' 46" E, generally with fence and east line of Tract 7 and the west line of Tract 6, at 214.55 feet the **Point of Beginning**.

Basis of Bearings: SPC, Texas South Zone, NAD-83, from GPS observations referenced to TXDOT Monument "240-359-002".

The undersigned Registered Professional Land Surveyor, Juan Tijerina, hereby certifies that this Property Description and the Plat of Survey attached hereto are true and correct and were prepared from an actual survey conducted on the ground under my supervision.

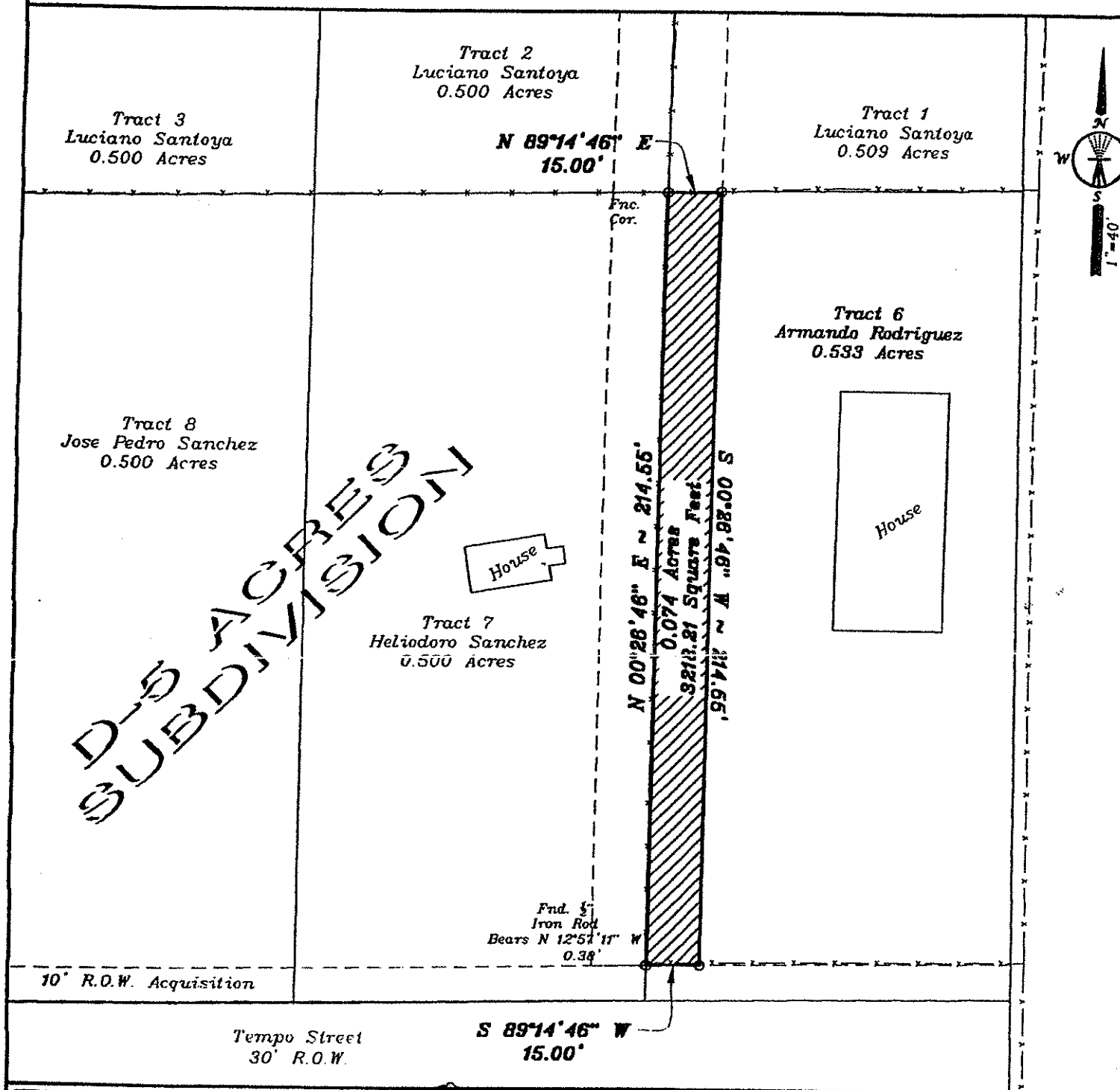
Executed this 6th day of January, 2003


Juan Tijerina, RPLS 5051, Webb County, Texas



Proposed Utility Easement

Tract 6
Armando Rodriguez
0.533 Acres
Webb County, Texas



**D-5 ACRES
SUBDIVISION**

Basis of Bearings.
 SPC, Texas South Zone, NAD 83
 observations referenced to T. 34N. R. 12E. S. 34
 monument" 240-359-002".



HOWLAND SURVEYING CO., INC.

1310 Junction Drive Suite "B" LAREDO, TEXAS 78045
 OFFICE: (956) 722-4411 FAX: (956) 722-5414

SCALE: 1"=40'
 FIELD DATE: 11-21-07
 FIELD: 400 PG. 73



DRAWN BY: O.M.
 JOB No. 8294-07
 SHEET: 1 OF 2

COUNCIL COMMUNICATIONS

DATE: 3/01/04	SUBJECT: MOTION Refund of property tax to the following taxpayers and companies: <ol style="list-style-type: none">1. A refund in the amount of \$1,908.59 payable to Falcon National Bank due to an erroneous payment. Account # 972-30003-100.2. A refund in the amount of \$880.94 payable to Lereta Corp. due to a double payment. Account # 970-50002-080.3. A refund in the amount of \$1,321.21 payable to Kevin A. Richardson due to a double payment. Account # 900-90371-061.4. A refund in the amount of \$582.07 payable to South Texas Title & Abstract due a double payment. Account # 941-00005-080.5. A refund in the amount of \$924.20 payable to Neel Title Corp. due to a double payment. Account # 663-01956-120.6. A refund in the amount of \$1,625.19 payable to First American Real Estate Tax Service due a double payment. Account # 989-20001-040.7. A refund in the amount of \$807.61 payable to B.P. Newman Investments Co. due to an over-payment. Account # 812-07000-416.8. A refund in the amount of \$1,268.63 payable to Wells Fargo Real Estate Tax Services due to an erroneous payment. Account # 989-20001-030.9. A refund in the amount of \$1,101.94 payable to Nora S. Sanders due to a double payment. Account # 900-90281-172.
INITIATED	STAFF SOURCE
CYNTHIA COLLAZO, ASSISTANT CITY MANAGER	ELIZABETH MARTINEZ TAX ASSESSOR-COLLECTOR
PREVIOUS COUNCIL ACTION: City council has previously approved requests for refunds over \$500.00 as required by State Law.	
BACKGROUND: Every month the Webb County Appraisal District submits to the City of Laredo changes of values certified by the WCAD Review Board. Some of these changes require tax refunds be issued due to clerical errors, double assessments, over assessments, over 65 exemptions, did not exist on the 1st of the year, exempt property and combined properties. As per Section 26.15 (f) of the Texas Property Tax Code "If a correction decreases the tax liability of a property owner after the owner has paid the tax, the taxing unit shall refund to the property owner the difference between the tax paid and the tax legally due. As per Section 31.11 (c) of the Texas Property Tax Code "An application for a refund must be made within three years after the date of the payment or the taxpayer waives the right to the refund." A taxpayer may request a refund if an overpayment or an erroneous payment was made. As per Section 42.43 (a) of the Texas Property Tax Code "If the final determination of an appeal that decreases a property owner's tax liability occurs after the property owner has paid his/her taxes, the taxing unit shall refund to the property owner the difference between the amount of taxes paid and amount of taxes for which the property owner is liable."	
FINANCIAL: The city of Laredo will refund an amount of \$10,420.38. It will be paid from line item Revenue/Unapplied Payments. Account # 101-0000-222-0300.	
COMMITTEE RECOMMENDATION:	STAFF: Approval of these refunds as detailed above.

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of amendment no. 4 an increase of \$135,745.00 to the architectural/engineering contract with Frank Architects, Inc., Laredo, Texas, for the Gateway to the Americas Bridge (Bridge I) Access, Export Lot & Parking Lot Modifications for proposed revisions to construction drawings that came about during the process of bidding the project that have been requested by the International Boundary and Water Commission (Mexican Side). Current contract amount is \$1,317,021.00. Funding is available in the Bridge System Revenue Bond Series 2002 - Purchase Professional Services.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: On July 7, 2003 City Council approved amendment no. 3 an increase of \$440,276.00 to the architectural/engineering contract with Frank Architects, Inc., Laredo, Texas, for the Gateway to the Americas Bridge (Bridge I) Access, Export Lot & Parking Lot Modifications for additional architectural, mechanical, electrical, plumbing and civil engineering professional services in conjunction with the original scope of work for the Bridge of the Americas project.	
BACKGROUND: Amendment no.4 is for proposed revisions to construction drawings that came about during the process of bidding the project that have been requested by the International Boundary and Water Commission (Mexican side) (letter attached). Consultant is to prepare design drawings and specifications for addition of lift station improvements. The design work includes design development documents, construction documents, construction administration, and civil, mechanical, plumbing, electrical, and structural engineering associated with the work. A breakdown is as follows: I. Lift Station Design: Civil Engineering.....\$52,950.00 MEP Engineer.....\$5,000.00 Multiple of 1.1 times the amount billed by the Architect..... <u>\$5,795.00</u> Total.....\$63,745.00 II. IBWC Revisions to Building A and B - Site Revisions Architectural.....\$23,000.00 Civil Engineering.....\$15,000.00 MEP Engineering.....\$14,000.00 Structural Engineering..... <u>\$20,000.00</u>	
Continue on Page 2 of 2	
FINANCIAL IMPACT: Funding is available in the Bridge System Revenue Bond Series 2002 - Purchase Professional Services. Account No. 553-4063-533-5500	
COMMITTEE RECOMMENDATION: N/A.	STAFF RECOMMENDATION: Approval of motion.

Original contract amount.....	\$ 58,000.00
(Awarded by City Council on May 22, 2000)	
Amendment no. 1.....	\$ 295,000.00
(Approved by City Council on August 20, 2001)	
For architectural/engineering design.	
Amendment no. 2.....	\$ 388,000.00
(Approved by City Council on March 11, 2002)	
To prepare construction documents, specifications and bid documents.	
Amendment no. 3.....	\$440,276.00
(Approved by City Council on July 7, 2003)	
For additional architectural, mechanical, electrical, plumbing and civil engineering professional services in conjunction with the original scope of work for the Bridge of the Americas project.	
This amendment no. 4.....	<u>\$135,745.00</u>
Current contract amount.....	\$1,317,021.00

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IBWC ENGINEERING SERVICES 915 832 4179

p. 1

OFFICE OF THE COMMISSIONER
UNITED STATES SECTIONINTERNATIONAL BOUNDARY AND WATER COMMISSION
UNITED STATES AND MEXICO

FEB 13 2004

OPTIONAL FORM 59 (7-00)

FAX TRANSMITTAL

of pages = 2

To: <i>Liviana Frank</i>	From: <i>Ray Kild</i>
Dest Agency:	Phone: <i>915-832-4747</i>
Fax: <i>956-722-8541</i>	Fax:
1000 1500 2000 2500 3000 3500 4000 4500 5000 5500 6000 6500 7000 7500 8000 8500 9000 9500 10000	GENERAL SERVICES ADMINISTRATION

Larry Dovalina, City Manager
City of Laredo
1110 Houston Street
Laredo, Texas 78042-0579

Dear Mr. Dovalina:

Reference is made to the City of Laredo's proposal to improve the plaza on Water Street in the area of the Bridge of the Americas (known as Bridge No. 1) between Laredo, Texas and Nuevo Laredo, Tamaulipas.

The United States and Mexican Sections of the International Boundary and Water Commission, United States and Mexico (IBWC) have reviewed the proposed project and found that the proposed project will not provoke deflection or significant obstruction to normal or flood flows of the Rio Grande. Therefore, will not violate Article IV-B of the 1970 Boundary Treaty.

I take this opportunity to notify you that the IBWC has approved the City of Laredo's proposed project and that the City of Laredo may proceed with the work with the following understandings:

1. Building B, one row of the columns will be aligned with bridge column (Bridge 1) in order in order to minimize the obstruction effects (Please refer to Sheet C.3.A, dated December 5, 2003 which was submitted to the IBWC for approval).
2. Building A will be supported on columns (Please refer to Sheet C.3 C, dated January 19, 2004 which was submitted to the IBWC for approval).
3. The project components will be constructed such that cut and fill volumes will result in no net fill in the floodplain (Please refer to Sheet C.3.A, dated January 19, 2004 which was submitted to the IBWC for approval).
4. The IBWC assumes no responsibility whatsoever concerning the damages which could be occasioned on the project works or people as a result of Rio Grande flows in the project area.
5. During the execution of the work, the spoil material of excavation or cuts, as well as clearing and grubbing, should be removed from the floodplain of the Rio Grande. The City of Laredo would be responsible for this task.

The Commons, Building C, Suite 310 • 4171 N. Mesa Street • El Paso, Texas 79902
(915) 832-4100 • (FAX) (915) 832-4100 • <http://www.ibwc.state.gov>

Feb 13 04 02:56p

IBWC ENGINEERING SERVICES 915 832 4179

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2

6. There will not be any discharges of wastewater to the Rio Grande originating from this project.

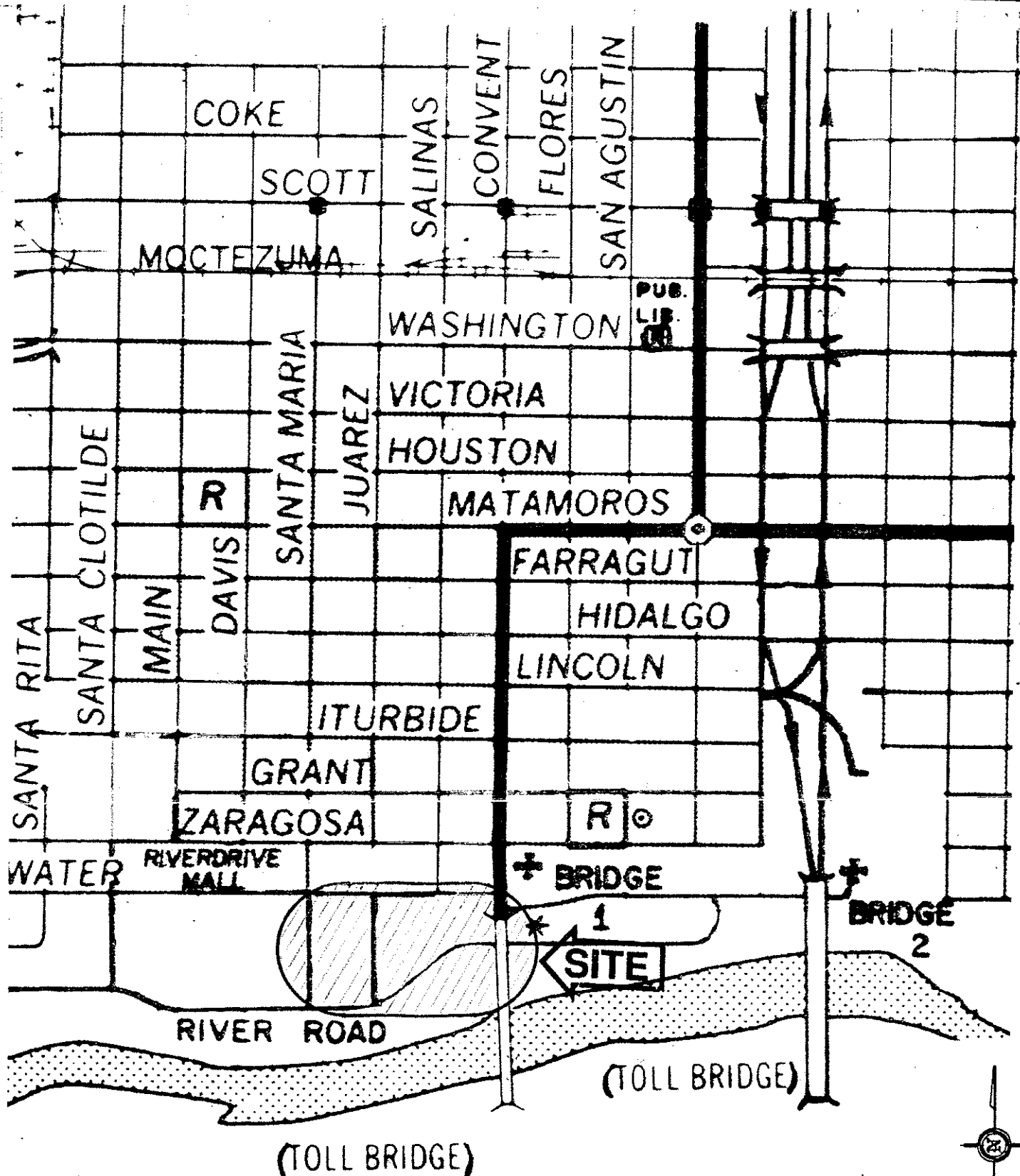
7. The City of Laredo would be responsible for repairing any damage which could be occasioned on either bank of the Rio Grande attributable to this work.

If you have any questions, please contact me at (915) 832-4152 or Engineer Rong Kuo at (915) 832-4747.

Sincerely,



James M. Robinson
Division Engineer
Engineering Services Division



CONSIDERATION FOR APPROVAL OF AMENDMENT No. 4,
FOR THE GATEWAY TO THE AMERICAS BRIDGE (BRIDGE I) ACCESS,
EXPORT LOT & PARKING LOT MODIFICATION

CITY COUNCIL MEETING
MARCH 1, 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

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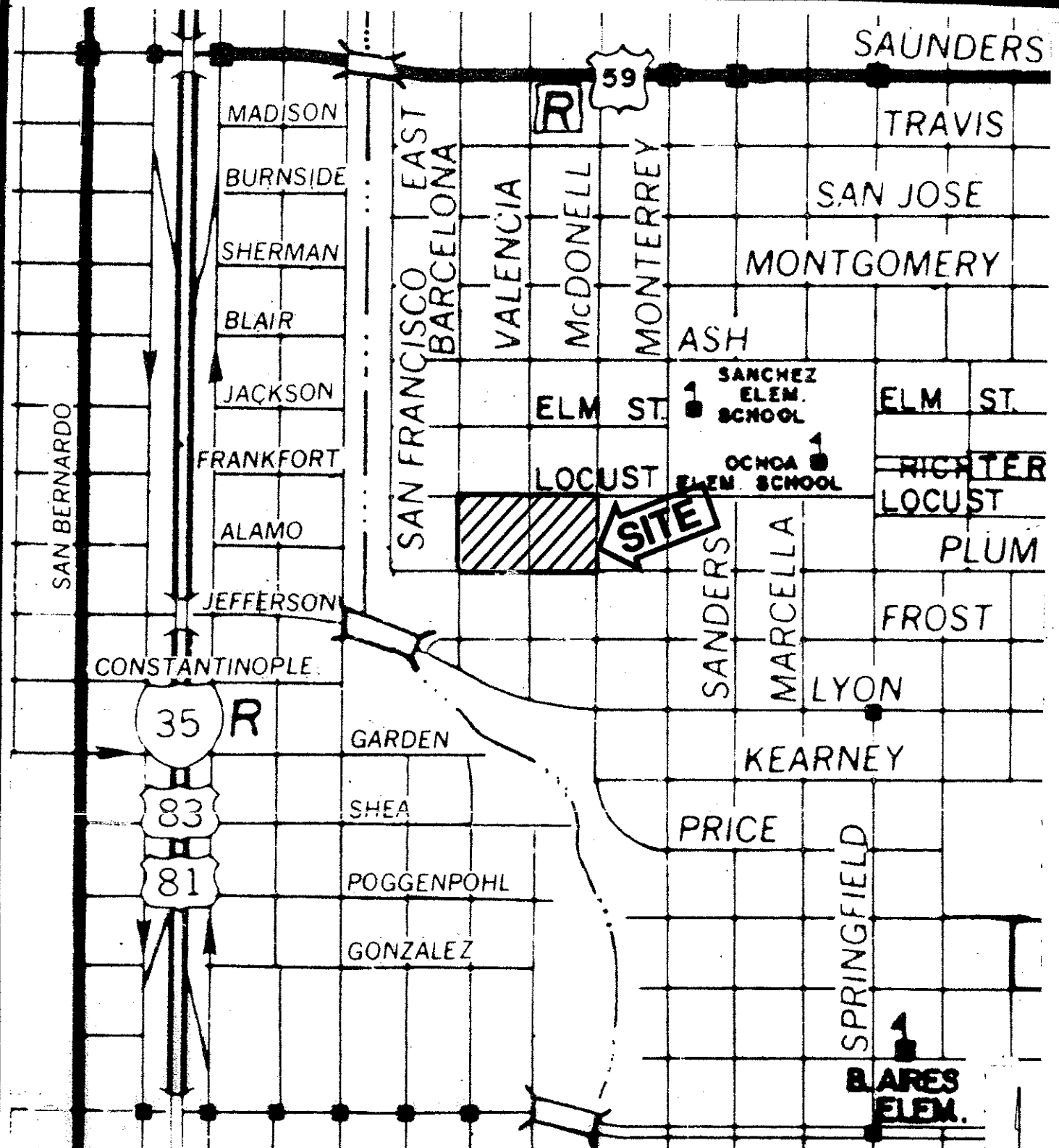
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COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of change order no. 5 an increase of \$23,963.18 to the construction contract with Leyendecker Construction, Inc., Laredo, Texas, for the Inner City Park located on Locust and Plum streets between Barcelona Avenue and McDonnel Avenue for additional construction items requested by Staff and which will enhance the maintenance of the facility and increase the safety of the building structures. Funding is available in 2000-ACO Bond Issue.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: On January 13, 2003 City Council approved to award a construction contract to the lowest responsible bidder meeting requirements of the project of the Inner City Park to be located on Locust and Plum streets between Barcelona Avenue and McDonnel Avenue.		
BACKGROUND: The development of approximately four (4) acres of land (2 full city blocks) into a park area to include but not limited to a technology recreational facility with computer, camera, and audio/visual related programming and equipment, a large multi-purpose room, and other areas for miscellaneous activities, and administration offices. The project will also include a heated, covered swimming pool for year round use, playgrounds, bleachers, walking trail, and miscellaneous play scapes, parking, lighting, and landscaping. Plans and specifications were prepared by Ashley Humphries & Sanchez Architects, Laredo, Texas. This change order no. 5 is for additional construction items requested by Staff and which will enhance the maintenance of the facility and increase the safety of the building structures as follows: *Bermuda grass seed will not sprout in this weather. *Reduce water chlorination cost by switching to dry chlorination. *Upgrade and customize racing lanes. *Maintain and service the swimming pool. *Increase the safety of park's buildings and main entrances. *Extend existing circuit for computers in Aquatic Building. Continue on Page 2 of 2		
FINANCIAL IMPACT: Funding is available in 2000-ACO Bond Issue. Account No. 447-9857-535-4873		
COMMITTEE RECOMMENDATION: N/A.		STAFF RECOMMENDATION: Approval of Motion.

Original Construction Contract.....	\$2,546,000.00
(Approved by City Council January 13, 2003)	
Change order no. 1.....	\$ 1,180.01
(Approved by City Manager on April 17, 2003)	
To relocate transformer per Central Power & Light/AEP.	
Change order no. 2.....	\$ 642.00
(Approved by City Manager on September 10, 2003)	
For replacement of ten (10) original passage sets to lock sets in order to improve security in the facility.	
Change order no. 3.....	\$ 2,993.96
(Approved by City Manager on November 17, 2003)	
For details of the telecom/data system and doors hardware that initially were not considered.	
Change order no. 4.....	\$ 1,912.20
(Approved by City Manager on November 17, 2003)	
Computer room ceiling height was 10'8" original price was submitted for 10'2" poles.	
This change order no. 5.....	\$ 23,963.18
Current construction contract amount.....	\$2,576,691.35



CONSIDERATION FOR APPROVAL OF CHANGR ORDER No. 5,
FOR THE INNER CITY PARK LOCATED ON LOCUST AND
PLUM STREETS BETWEEN BARCELONA AVE. AND McDONNELL AVE.

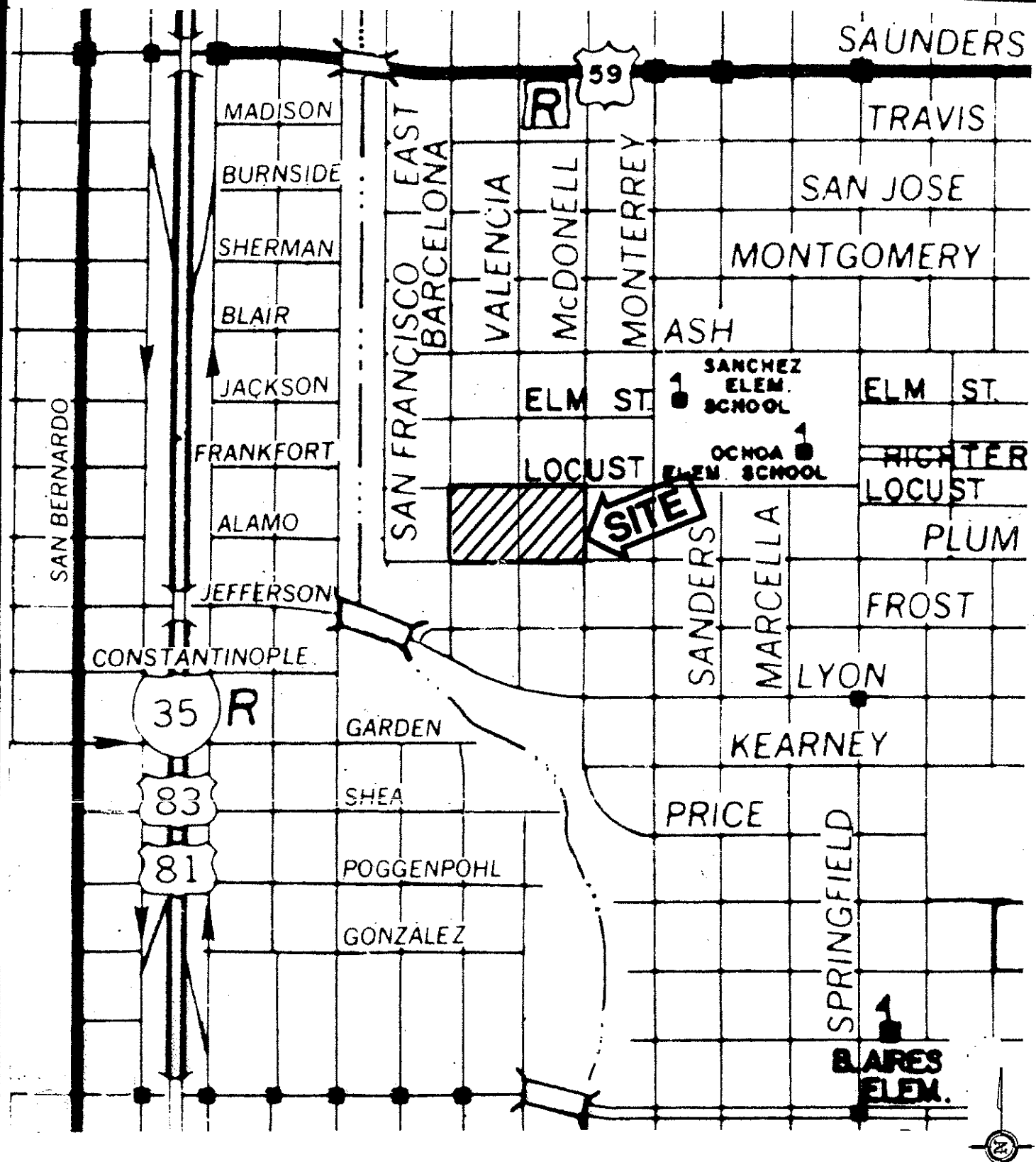
CITY COUNCIL MEETING
MARCH 1, 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of the release of a partial retainage of \$95,000.00 from the current retainage amount of \$126,636.41 from the construction contract with Leyendecker Construction, Inc., Laredo, Texas, for the Inner City Park. An amount of \$31,636.41 is being retained for completion of pending items. Funding is available in 2000-ACO Bond Issue.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: On January 13, 2003 City Council approved to award a construction contract to the lowest responsible bidder meeting requirements of the project of the Inner City Park to be located on Locust and Plum streets between Barcelona Avenue and McDonnell Avenue.		
BACKGROUND: The development of approximately four (4) acres of land (2 full city blocks) into a park area to include but not limited to a technology recreational facility with computer, camera, and audio/visual related programming and equipment, a large multi-purpose room, and other areas for miscellaneous activities, and administration offices. The project will also include a heated, covered swimming pool for year round use, playgrounds, bleachers, walking trail, and miscellaneous play scapes, parking, lighting, and landscaping. Plans and specifications were prepared by Ashley Humphries & Sanchez Architects, Laredo, Texas. The balance of retainage will be released upon completion of pending punch-list items, change order items, final inspection, and acceptance of the project. City staff recommends approval of the release of the partial retainage of \$95,000.00 from the total retainage amount of \$126,636.41.		
FINANCIAL IMPACT: Funding is available in 2000-ACO Bond Issue. Account No. 447-0000-206-0100		
COMMITTEE RECOMMENDATION: N/A.		STAFF RECOMMENDATION: Approval of Motion.



**CONSIDERATION FOR APPROVAL OF THE RELEASE OF A PARTIAL
RETAINAGE FOR THE INNER CITY PARK**

CITY COUNCIL MEETING
MARCH 1, 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT

1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: MOTIONS Consideration to authorize the purchase of one GMC cab and chassis with an oil distributor body for the Public Works Division through the Houston Galveston Area Council of Governments (HGAC) - Cooperative Purchasing Program, in the total amount of \$99,011.00. This equipment will be purchased from Rush Star Truck Center. This vehicle will be delivered within one hundred and twenty days and will be used for street paving and street repair projects. Funds are available from 2003 Contractual Obligation PPFCO bond proceeds.						
INITIATED BY: Larry Dovalina City Manager	STAFF SOURCE: Rogelio Rivera, P.E., Engineering/Public Works Department Director Francisco Meza, Purchasing Agent						
PREVIOUS COUNCIL ACTION: None							
BACKGROUND: Staff is requesting authorization to purchase a heavy duty truck with an oil distributor body for use in street paving and street repair projects. This equipment will be assigned to the Engineering Department – Public Works Division. Contract Pricing: <table border="1"><tr><td>GMC Cab and Chassis</td><td>\$46,851.00</td></tr><tr><td>Distributor Body</td><td>\$52,160.00</td></tr><tr><td></td><td>\$99,011.00</td></tr></table>		GMC Cab and Chassis	\$46,851.00	Distributor Body	\$52,160.00		\$99,011.00
GMC Cab and Chassis	\$46,851.00						
Distributor Body	\$52,160.00						
	\$99,011.00						
FINANCIAL: Funds are available from 2003 Contractual Obligation PPFCO bond proceeds. 2003 PPFCO Contractual Obligation Bond – Automotive Equipment Account Number: 401-9860-515-9004							
RECOMMENDATION:	STAFF: Staff recommends approval of this motion.						

H-GAC PRICING BASED ON CONTRACT

ISSUE PURCHASE ORDER TO RUSH STAR TRUCK CENTER WITH COPY TO HGAC

End User Agency: CITY OF LAREDO Date Prepared by Contractor: 2/3/2004

Product Description: GMC CAB AND CHASSIS FOR MAINTENANCE BODY

A: Base Price in Bid/Proposal Number: **HT11-03** Series: **DD** \$ **26,535.00**

B: Published Options(*Itemize Below*)

OPT #	DESCRIPTION	AMOUNT
DD9	CAT C7 210HP	\$ 8,714.00
DD52	INCREASED COOLING	\$ 178.00
DD53	AIR CONDITIONING	\$ 1,300.00
DD82	AUTO ENG SHUTDOWN	\$ 206.00
DD86	PROVISIONS FOR FRT PTO	\$ 374.00
DD137	19060T TWO SPEED AXLE	\$ 970.00
DD140	2 SPD AIR CONTROL	\$ 233.00
DD157	152"WB 84"CA	\$ 103.00
DD172	80,000 PSI FRAME	\$ 253.00
DD174	REINFORCE FRAME	\$ 377.00
DD227	AIR HORN	\$ 163.00

OPT #	DESCRIPTION	AMOUNT
DD229	AM-FM STEREO	\$ 302.00
DD189	AIR DRIVERS SEAT	\$ 323.00
DD190	TWO PASS SEAT	\$ 315.00
DE6MS1	DISTRIBUTER BODY	\$ 52,160.00

Subtotal Column 1: \$ 12,871.00

Subtotal Column 2: \$53,100.00

Published Options added to Base Price(*Subtotal of "Col 1" & "Col 2"*) \$ 65,971.00

C: Subtotal of A + B \$ 92,506.00

D: Unpublished Options(*Itemize below*) Unpublished = %

	AIR BRAKES	\$ 2,500.00		
	11R22.5 14 PLY TIRES	\$ 1,050.00		\$ -
	AUTO CAB/CONT/MISC	\$ 1,955.00		

Subtotal Column 1: \$ 5,505.00

Subtotal Column 2: \$ -

Unpublished Options added to Base price (*Subtotal "Col 1 + Col 2"*) \$ 5,505.00

E: Contract Price Adjustment (*If any, explain here*)

F: Total of C + D +/- E (*Not including H-GAC fee*) \$ 98,011.00

G: Quantity ordered Units: 1.00 x F \$ 98,011.00

H: H-GAC Administrative Fee (*From fee schedules*), Table: % \$ 1,000.00

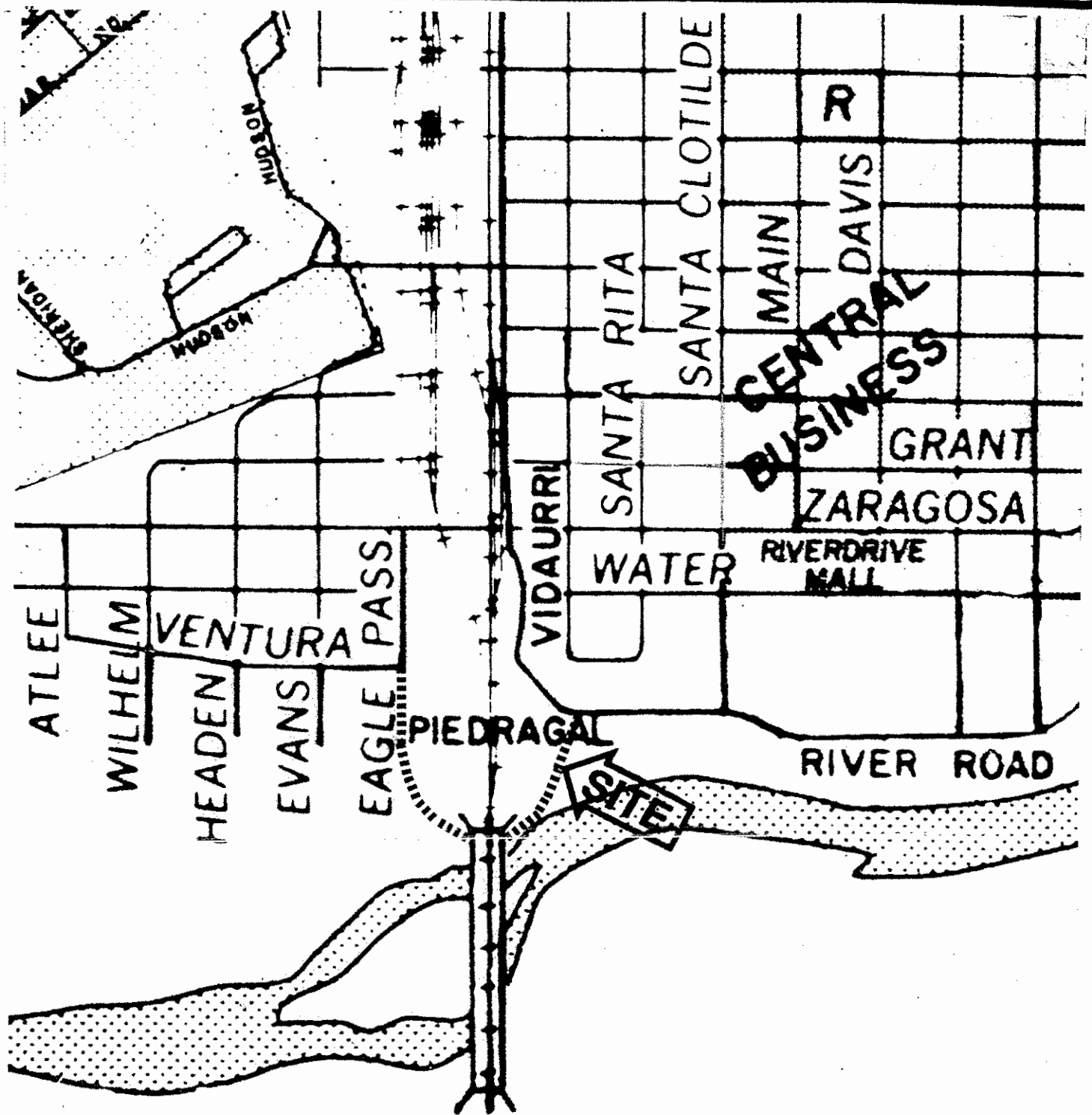
I: Non-Equipment Charges & Credits (*i.e.: Ext. Warranty, Trade-In, Delivery, etc.*)

	X		\$ -
	X		\$ -
			\$ -

J: TOTAL PURCHASE PRICE INCLUDING (G+H+I) \$ 99,011.00

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of change order no. 5 a decrease of \$1,625.00 for contingency funds allotted in change order no. 4 for funds not used, acceptance of the San Francisco Xavier Road Street Improvements Project and approval of final payment in the amount of \$31,786.65 to Brothers Paving, Inc., Laredo, Texas. Final contract amount is \$635,733.02. Funding is available in the Community Development - San Francisco Xavier Road Improvements, Capital Improvements Fund - San Francisco Xavier Improvements and Retainage Payable.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: On January 12, 2004 City Council approved change order no. 4 to the construction contract with Brothers Paving, Inc., Laredo, Texas, for the San Francisco Xavier Road Street Improvements Project to add ninety (90) working days to the construction contract time to address erosion problems.	
BACKGROUND: <p>The original project consisted of approximately 1500 linear feet of new roadway which is 36 feet from back-of-curb to back-of-curb and approximately 175 linear feet of roadway reconstructed to replace an existing section of roadway at a point where the new roadway ties into the existing roadway in a "T" intersection. The new roadway will pass beneath the existing railroad bridge and included the asphalt road work and related earth work along with a storm drainage system, an eight foot wide sidewalk approximately 1600 feet long, and permanent concrete rip-rap erosion protection for the river bank. Plans and specifications were prepared by Foster Engineering Company, Laredo, Texas.</p> <p>This change order no. 5 is for contingency funds allotted in change order no. 3 for funds not used.</p>	
<p>Original construction contract amount.....\$618,791.44 (Approved by City Council on September 3, 2002)</p> <p>Change order no. 1.....\$ 10,066.58 (Approved by City Manager on March 6, 2003) For filter jackets to allow RCP to be installed without Rem-Neck allowing the RCP joints to collect any moisture that may get into subgrade.</p> <p>Change order no. 2.....\$ 4,000.00 (Approved by City Manager on April 7, 2003) To remove/dispose concrete structure and to add ten (10) working days to the construction contract time.</p> <p>Change order no. 3.....\$ 4,500.00 (Approved by City Manager on April 28, 2003) For sidewalk improvements at Los Dos Laredos Park)</p> <p>Change order no. 4.....\$ -0- (Approved by City Council on January 12, 2004) To add ninety (90) working days to the construction contract time.</p> <p>This change order no. 5.....\$ (1,625.00) Final construction contract amount.....\$635,733.02</p>	
The project was completed within the contract time allotted.	
FINANCIAL IMPACT: Funding is available in the Community Development - San Francisco Xavier Road Improvements. Account No. 211-8040-535-1327 Capital Improvements Fund - Account No. 402-4323-535-5101, 402-4323-535-4179, 402-4324-535-5110 and Retainage Payable - Account No. 402-0000-206-0100	
COMMITTEE RECOMMENDATION: N/A.	STAFF RECOMMENDATION: Approval of Motion.



CONSIDERATION FOR APPROVAL OF CHANGE ORDER No 5,
AND ACCEPTANCE OF THE SAN FRANCISCO XAVIER ROAD STREET
IMPROVEMENTS PROJECT AND APPROVAL OF FINAL PAYMENT

CITY COUNCIL MEETING
MARCH 1, 2004

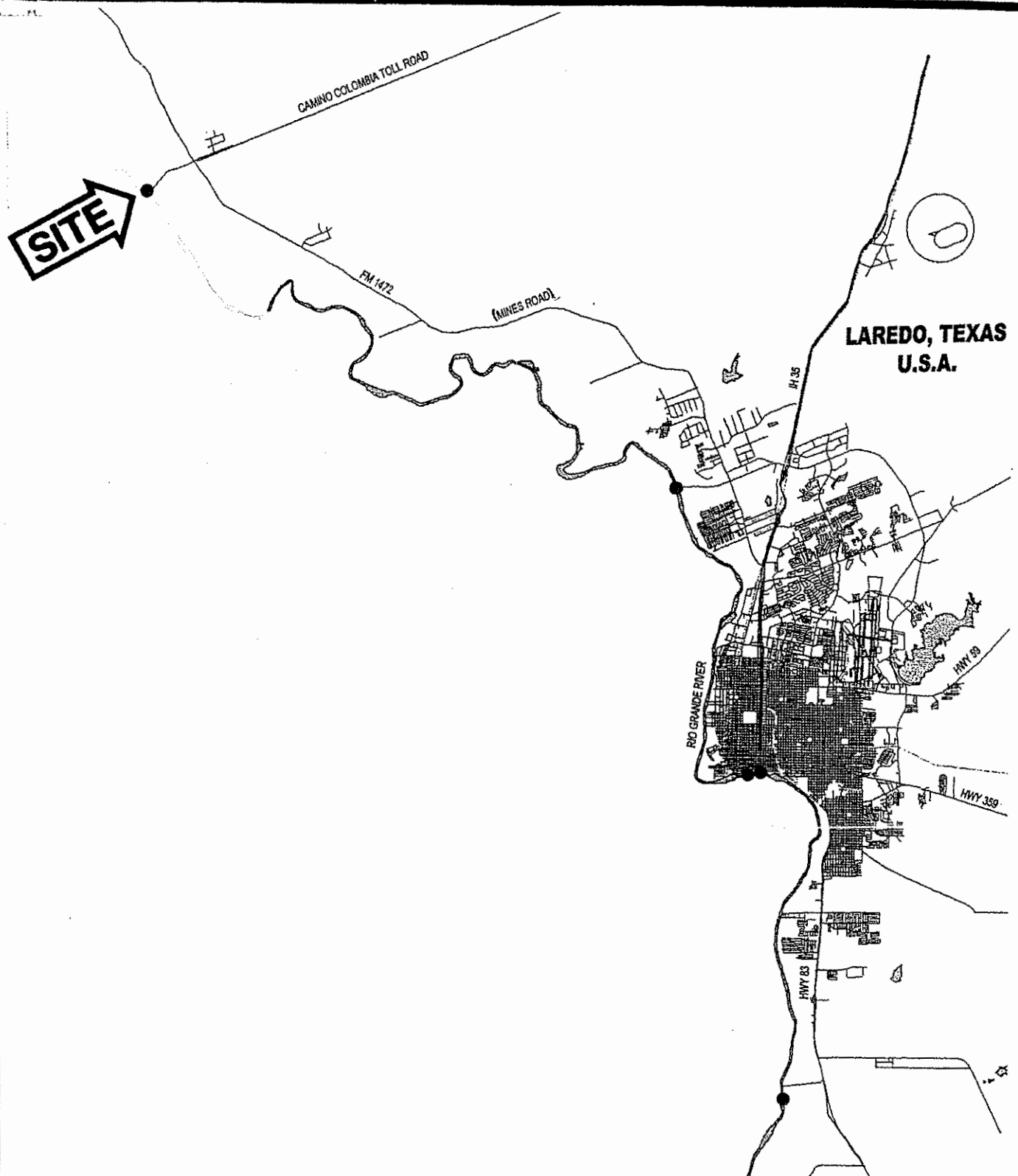
CITY OF LAREDO
ENGINEERING DEPARTMENT

1110 HOUSTON ST. P.O. BOX 579 PH. 781-7346 FAX (210) 781-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of acceptance of the Fire Sprinkler System for the Colombia Solidarity Bridge Toll Plaza Facility and approval of final payment in the amount of \$10,684.12 to Universal Sprinkler Corporation, Houston, Texas. Final contract amount is \$50,206.00. Funding is available in the Bridge System Toll Plaza Improvements.	
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: On August 5, 2002 City Council awarded a construction contract to the lowest bidder Universal Sprinkler Corporation, Houston, Texas, for the Fire Sprinkler System for the Colombia Solidarity Bridge Toll Plaza Facility in the bid amount of \$50,206.00.		
BACKGROUND: This project was to retrofit the entire City Administration Building for the Colombia Solidarity International Bridge Toll Plaza Facility with automatic sprinkler protection using quick response heads. The projects Fire Alarm System retrofitted into the existing building will provide water flow and control valve supervision which will be arranged to activate the building fire alarm system and automatically notify an off-site licensed central station that will immediately notify the Laredo Fire Department when the system is in alarm condition. This project also included installation of manual pull devices at all exits, an elevator recall sequence, and an automatic shutdown system for the HVAC. Plans and specifications were prepared by C & A Cochrane & Associates, San Antonio, Texas. Original construction contract amount.....\$50,206.00 (Approved by City Council on August 5, 2002) Final construction contract amount.....\$50,206.00 The project was completed within the contract time allotted.		
FINANCIAL IMPACT: Funding is available in the Bridge System Toll Plaza Improvements. Account No. 553-4050-538-5301		
COMMITTEE RECOMMENDATION: N/A.		STAFF RECOMMENDATION: Approval of Motion.



**CONSIDERATION FOR APPROVAL OF ACCEPTANCE OF THE FIRE
SPRINKLER SYSTEM FOR THE COLOMBIA SOLIDARITY BRIDGE TOLL
PLAZA FACILITY AND APPROVAL OF FINAL PAYMENT**

**CITY COUNCIL MEETING
MARCH 1, 2004**

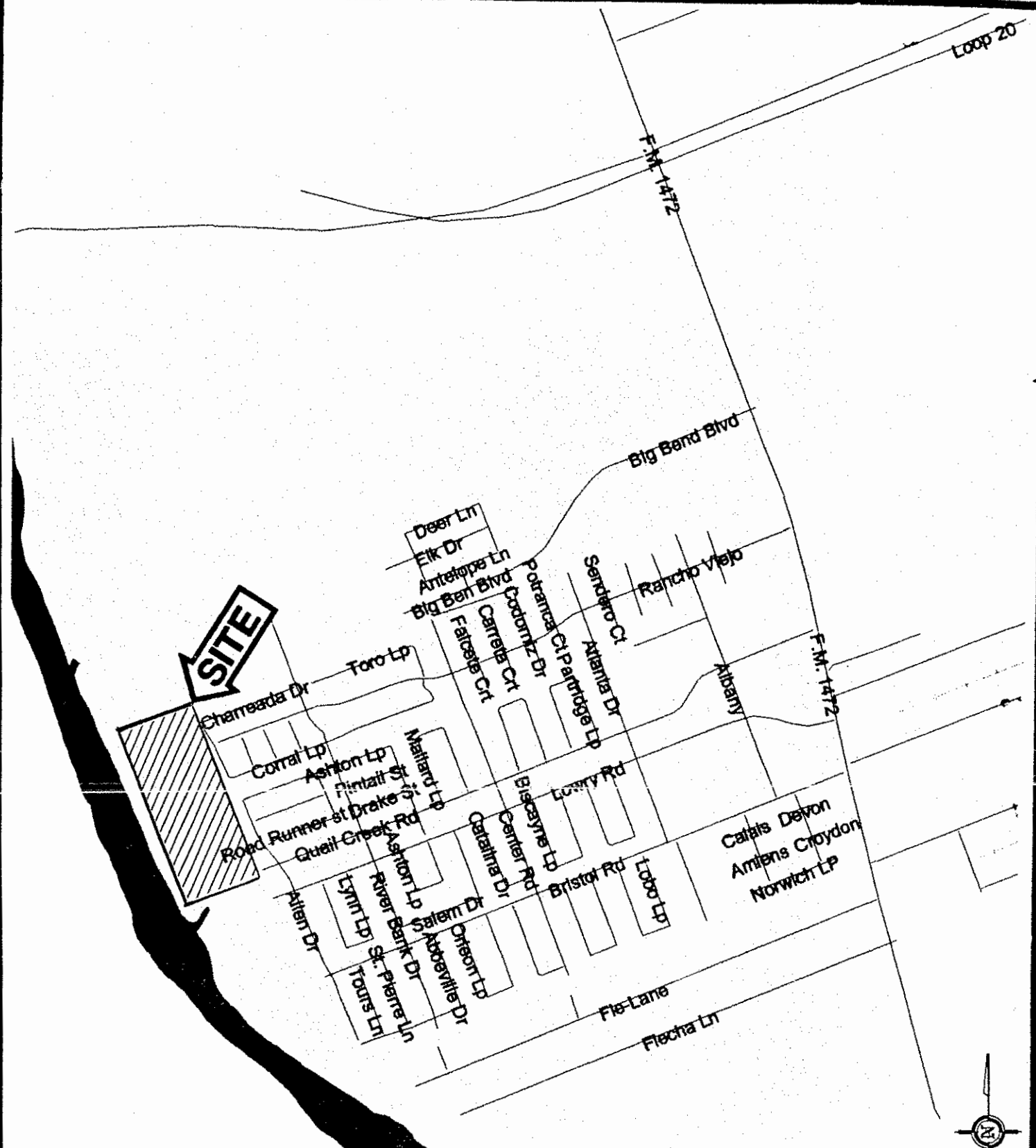
**CITY OF LAREDO
ENGINEERING DEPARTMENT**

1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of the selection of consultant Quality Water Products Irrigation Division, San Antonio, Texas, for the Father McNaboe Irrigation Project to be located at the developed soccer, baseball and open play area at the lower level of the park and authorization to negotiate a professional services contract. Funding is available in the Capital Improvement Fund - Father McNaboe Park Improvements.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: None.	
BACKGROUND: Two (2) firms responded to the request for qualifications on Friday, January 23, 2004, at 4:00 P.M. as follows: <ol style="list-style-type: none"> 1. Quality Water Products Irrigation Division, San Antonio, Texas 2. Olympia Landscape Irrigation & Lawn Service, Laredo, Texas <p>Scope of services include surveys, design, and preparation of plans and specifications and installation of all equipment necessary thereof for the Father McNaboe Irrigation Project to be located at the developed soccer, baseball and open play area at the lower level of the park and are not limited to the following:</p> <ol style="list-style-type: none"> 1. A conceptual and / or illustrative design layout of the location and a plan view of the site, and/or shop drawings of fully automated irrigation system with Texas licensed irrigation seal. 2. Performance of work shall be by a Texas Licensed Irrigator with proof of license. 3. Illustration or photographs of the proposed irrigation components, certification, safety, performance material specifications of all in ground and above ground irrigation components, and controllers, with all materials used being new and free of flaws or defects. 4. Provide Tree bubblers, fully automated sprinkler system time clocks, proper electrical wiring, and piping. 5. Coordinate, plan and schedule with necessary utility providers, obtain any permits, inspections required by local authorities at contractor expense. 6. Provide as built drawings after completion showing mainline, valves controller and backflow preventor locations, and coordinate test of irrigation prior to project completion with Parks and Recreation Staff. 7. All trenching shall be the responsibility of the contractor, with patch up work as needed directly related to the irrigation installation process. 8. Provide 110v power to controller location. 9. Water meter, including tap, meter, fees, etc. and responsible for obtaining appropriate water pressure readings. 10. Responsible for providing temporary utilities services for construction of the project. <p>The Staff Committee composed of several City Departments evaluated the submittals and presentations, and based on the City's standard selection criteria (capability to perform, professional background, quality of projects, etc.), Quality Water Products Irrigation Division, San Antonio, Texas, is recommended.</p>	
FINANCIAL IMPACT: Funding is available in the Capital Improvement Fund - Father McNaboe Park Improvements. Account No. 402-4322-535-4187	
COMMITTEE RECOMMENDATION: N/A.	STAFF RECOMMENDATION: Approval of Motion.



**CONSIDERATION FOR APPROVAL OF THE SELECTION OF CONSULTANT
FOR THE FATHER McNABOE IRRIGATION PROJECT**

CITY COUNCIL MEETING
MARCH 1, 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: MOTIONS Consideration to award contract FY04-051 to the low bidders Philpott Motors, Port Neches, Texas in the amount of \$18,725.00 for the purchase of one truck for the Utilities Department and Access Chevrolet, Robstown, Texas, in the amount of \$14,750.00 for the purchase of one cargo van for the Public Access Channel. Delivery of these vehicles is expected within ninety days. Funding is available in the respective departmental budget.																		
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Roberto Murillo, Traffic Safety /Fleet Maintenance Department Director Francisco Meza, Purchasing Agent																	
PREVIOUS COUNCIL ACTION: None.																			
BACKGROUND: The City received three bids for the purchase of one full size truck for the Utilities Department and one cargo van for the Public Access Channel. Delivery of these vehicles is expected within ninety days. Bid Summary <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"><tr><th style="width: 25%;">½ Ton Extended Cab Truck</th><th style="width: 25%;">Bid Price</th><th style="width: 25%;">Cargo Van</th><th style="width: 25%;">Bid Price</th></tr><tr><td>Philpott Motors</td><td>\$18,725.00</td><td>Access Chevrolet</td><td>\$14,750.00</td></tr><tr><td>Access Chevrolet</td><td>\$20,497.00</td><td>Philpott Motors</td><td>\$15,634.00</td></tr><tr><td>Marshall Dealerships</td><td>\$22,697.00</td><td>Marshall Dealerships</td><td>\$16,679.00</td></tr></table>				½ Ton Extended Cab Truck	Bid Price	Cargo Van	Bid Price	Philpott Motors	\$18,725.00	Access Chevrolet	\$14,750.00	Access Chevrolet	\$20,497.00	Philpott Motors	\$15,634.00	Marshall Dealerships	\$22,697.00	Marshall Dealerships	\$16,679.00
½ Ton Extended Cab Truck	Bid Price	Cargo Van	Bid Price																
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Access Chevrolet	\$20,497.00	Philpott Motors	\$15,634.00																
Marshall Dealerships	\$22,697.00	Marshall Dealerships	\$16,679.00																
FINANCIAL IMPACT: Funding is available in the following line item budget: Utilities Department Administration, Capital Outlay – Vehicles Account Number: 557-4110-535-9004 Public Access Channel, Capital Outlay – Vehicles Account Number: 246-4510-555-9004																			
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: It is recommended that these contracts be approved.																	

COUNCIL COMMUNICATION

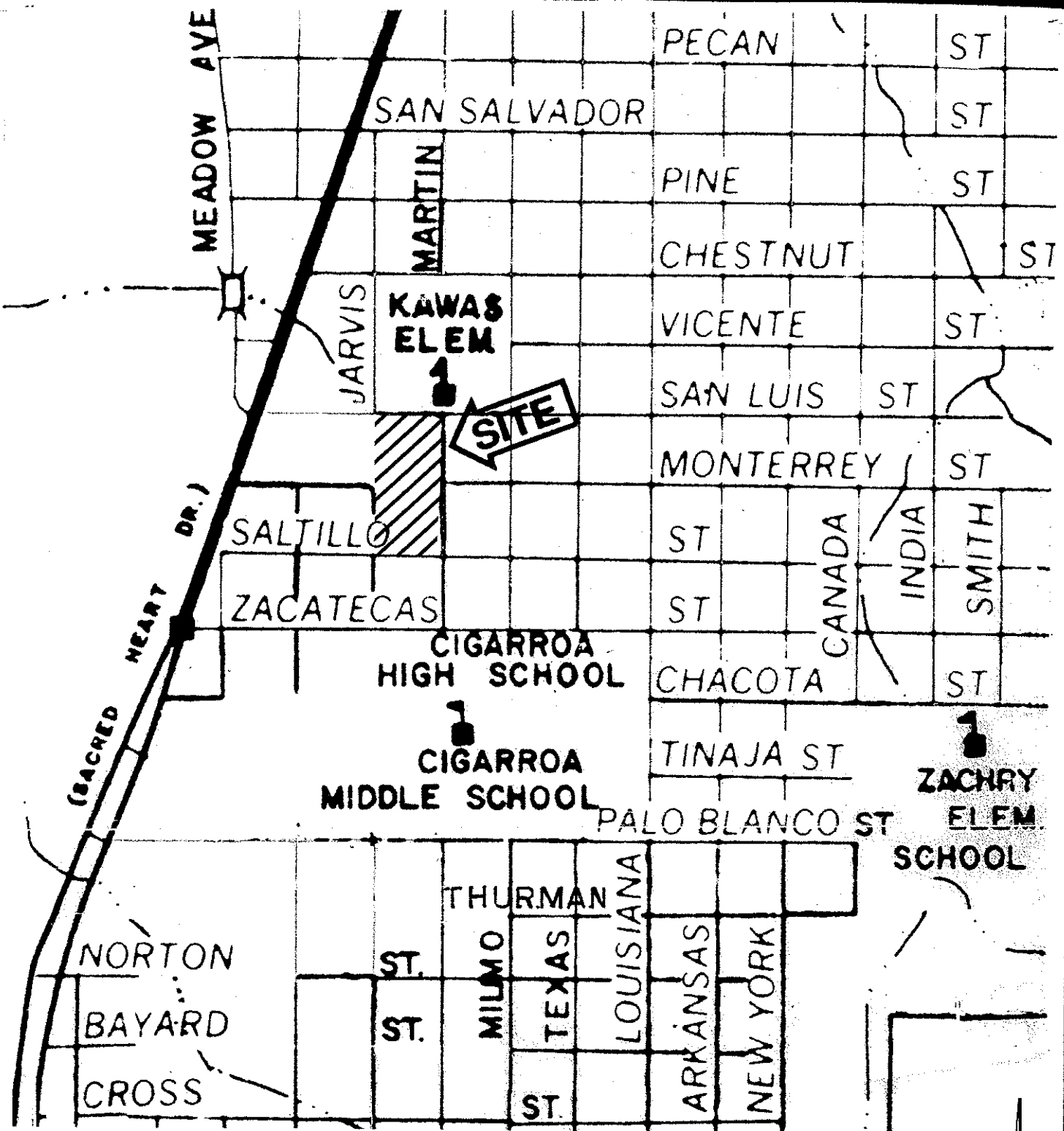
DATE: 03/01/04	SUBJECT: MOTIONS Consideration to exercise the renewal option for one additional year for contract FY03-041 for the purchase of dealer repair parts for the vehicle fleet awarded to: Sames Motor Company, Laredo, Texas in the estimated amount of \$70,000.00; Paul Young, Laredo, Texas in the estimated amount of \$25,000.00; and North Park Lincoln, San Antonio, Texas in the estimated amount of \$20,000.00. All parts will be purchased on an as need basis. Funding is available in the Fleet Maintenance budget.																		
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Roberto Murillo, Traffic Safety Department Director Francisco Meza, Purchasing Agent																	
PREVIOUS COUNCIL ACTION: Approved a one year contract on 3/03/03.																			
BACKGROUND: The City solicited bids for awarding annual contracts for repair parts and service for the vehicle fleet and light /medium duty trucks. The term of this contract is for a one year period with an option to renew for two, one-year renewals. The contract awards to Sames Motor Company and North Park Lincoln are for Ford replacement parts and Paul Young for General Motor parts. Sames Motor Company is the primary vendor and North Park Lincoln will be the secondary vendor if the replacement parts are not available. The majority of the City's fleet passenger and light duty trucks are Ford Motor Company vehicles. All parts and service will be secured on an as need basis. <table border="1" data-bbox="131 982 1271 1113"><tr><td></td><td>Sames Motor Company</td><td>Paul Young</td><td>North Park Lincoln</td></tr><tr><td></td><td>Ford</td><td>General Motors</td><td>Ford</td></tr><tr><td>Discount offered</td><td>30%</td><td>Cost plus 30%</td><td>30%</td></tr><tr><td>Price schedule</td><td>Dealer</td><td>Cost</td><td>Dealer</td></tr></table>					Sames Motor Company	Paul Young	North Park Lincoln		Ford	General Motors	Ford	Discount offered	30%	Cost plus 30%	30%	Price schedule	Dealer	Cost	Dealer
	Sames Motor Company	Paul Young	North Park Lincoln																
	Ford	General Motors	Ford																
Discount offered	30%	Cost plus 30%	30%																
Price schedule	Dealer	Cost	Dealer																
FINANCIAL IMPACT: Funds for the purchase of these parts and service are available in the Fleet Maintenance budget. Account Number: 593-2810-533-2078 - Heavy Equipment Parts/Service Account Number: 593-2810-533-2071 - Parts/Batteries																			
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: It is recommended that these contracts be approved.																	

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: MOTIONS Consideration to authorize the purchase and installation of a Little League Baseball Sports Lighting System from Musco Lighting System through the Texas Local Government Purchasing Cooperative (Buy Board) contract pricing in the total amount of \$72,950.00. Utilizing the Buy Board contract pricing, this sports lighting system will be installed at the South Laredo Park (Mario Tijerina Park). Funding is available in the 29 th Action Year – 2003 Community Development Block Grant (CDBG).
INITIATED BY: Cynthia Collazo, Assistant City Manager	STAFF SOURCE: Erasmo A. Villarreal, C.D. Director
PREVIOUS COUNCIL ACTION: Approved by the City of Laredo's participation in the Texas Local Government Purchasing Cooperative (Buy Board) at the City Council meeting of May 7, 2001.	
BACKGROUND: Staff is requesting authorization to purchase a Sports lighting system for the South Laredo Park (Mario Tijerina Park). This is a complete system designed and manufactured from the foundation to pole top. The system includes delivery and installation of 3 –60 LS2 poles, 58- 1500 watt SC2 fixtures, remote electrical component enclosures, lighting contactor cabinets, and a 10 year warranty with one group relamp. The system will illuminate the entire Little League baseball field. Completion of this sports lighting project is expected by mid April 2004.	
FINANCIAL: Funding is available for the South Laredo Lighting (Mario Tijerina) Project – 29 th Action Year/2003 Community Development Block Grant (CDBG) funds. Account Number: 211-8680-555-13-72	
RECOMMENDATION:	STAFF: Staff recommends approval of this motion.

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration to award a construction contract to the lowest bidder Larecon, LLC, Laredo, Texas, in the base bid amount of \$79,465.90 for the South Laredo Park (Phase II). Funding is available in the Community Development 28th Action Year/2002 Grant.																						
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Rogelio Rivera, P.E., City Engineer																					
PREVIOUS COUNCIL ACTION: None.																							
BACKGROUND: <p>The project consists of the construction of a parking lot for 24 vehicles, a 6' wide, 1,026' long, concrete walking trail, a 5' wide concrete sidewalk and bleachers' concrete slab, accessible ramps, and as an additive alternate picnic tables and an accessible parking lot for four (4) vehicles.</p> <p>Plans and specifications were prepared by In-house forces.</p> <p>Four (4) bids were received and opened at the City Secretary's Office on Friday, February 13, 2004, at 2:00 P.M. as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Contractor (Bidder)</th> <th style="text-align: center;">Base Bid</th> <th style="text-align: center;">Additive Alternate (Parking Lot and Picnic Tables)</th> <th style="text-align: center;">Total base bid and additive alternate</th> </tr> </thead> <tbody> <tr> <td>Gilmar Construction, Ltd. Laredo, Texas</td> <td style="text-align: right;">\$80,791.00</td> <td style="text-align: right;">\$17,414.00</td> <td style="text-align: right;">\$98,205.00</td> </tr> <tr> <td>Larecon, LLC Laredo, Texas</td> <td style="text-align: right;">\$79,468.00 (Corrected \$79,465.90)</td> <td style="text-align: right;">\$25,300.38 (Corrected \$25,298.84)</td> <td style="text-align: right;">\$104,768.38 Corrected \$104,764.74)</td> </tr> <tr> <td>Zertuche Construction, LLC Laredo, Texas</td> <td style="text-align: right;">\$116,884.50 (Corrected \$116,890.42)</td> <td style="text-align: right;">\$22,557.90 (Corrected \$22,557.76)</td> <td style="text-align: right;">\$139,442.40 (Corrected \$139,448.18)</td> </tr> <tr> <td>Triple A Concrete, Inc. Laredo, Texas</td> <td style="text-align: right;">\$162,506.00</td> <td style="text-align: right;">\$39,507.00 (Corrected \$33,987.00)</td> <td style="text-align: right;">\$202,013.00 (Corrected \$196,493.00)</td> </tr> </tbody> </table> <p>The bids and bid bonds were checked and found to be in order. Staff therefore recommends award in the corrected base bid amount of \$79,465.90 to Larecon, LLC, Laredo, Texas. The additive alternate is not recommended for award at this time due to budget constraints.</p> <p>Contract time is sixty (60) working days after notice to proceed is issued.</p>				Contractor (Bidder)	Base Bid	Additive Alternate (Parking Lot and Picnic Tables)	Total base bid and additive alternate	Gilmar Construction, Ltd. Laredo, Texas	\$80,791.00	\$17,414.00	\$98,205.00	Larecon, LLC Laredo, Texas	\$79,468.00 (Corrected \$79,465.90)	\$25,300.38 (Corrected \$25,298.84)	\$104,768.38 Corrected \$104,764.74)	Zertuche Construction, LLC Laredo, Texas	\$116,884.50 (Corrected \$116,890.42)	\$22,557.90 (Corrected \$22,557.76)	\$139,442.40 (Corrected \$139,448.18)	Triple A Concrete, Inc. Laredo, Texas	\$162,506.00	\$39,507.00 (Corrected \$33,987.00)	\$202,013.00 (Corrected \$196,493.00)
Contractor (Bidder)	Base Bid	Additive Alternate (Parking Lot and Picnic Tables)	Total base bid and additive alternate																				
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Triple A Concrete, Inc. Laredo, Texas	\$162,506.00	\$39,507.00 (Corrected \$33,987.00)	\$202,013.00 (Corrected \$196,493.00)																				
FINANCIAL IMPACT: Funding is available in the Community Development 28th Action Year/2002 Grant. Account No. 211-8580-535-1356																							
COMMITTEE RECOMMENDATION: N/A.		STAFF RECOMMENDATION: Approval of Motion.																					



CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT TO
THE LOWEST BIDDER FOR THE SOUTH LAREDO PARK (PHASE II).

CITY COUNCIL MEETING
MARCH 1, 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT

1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

COUNCIL COMMUNICATION

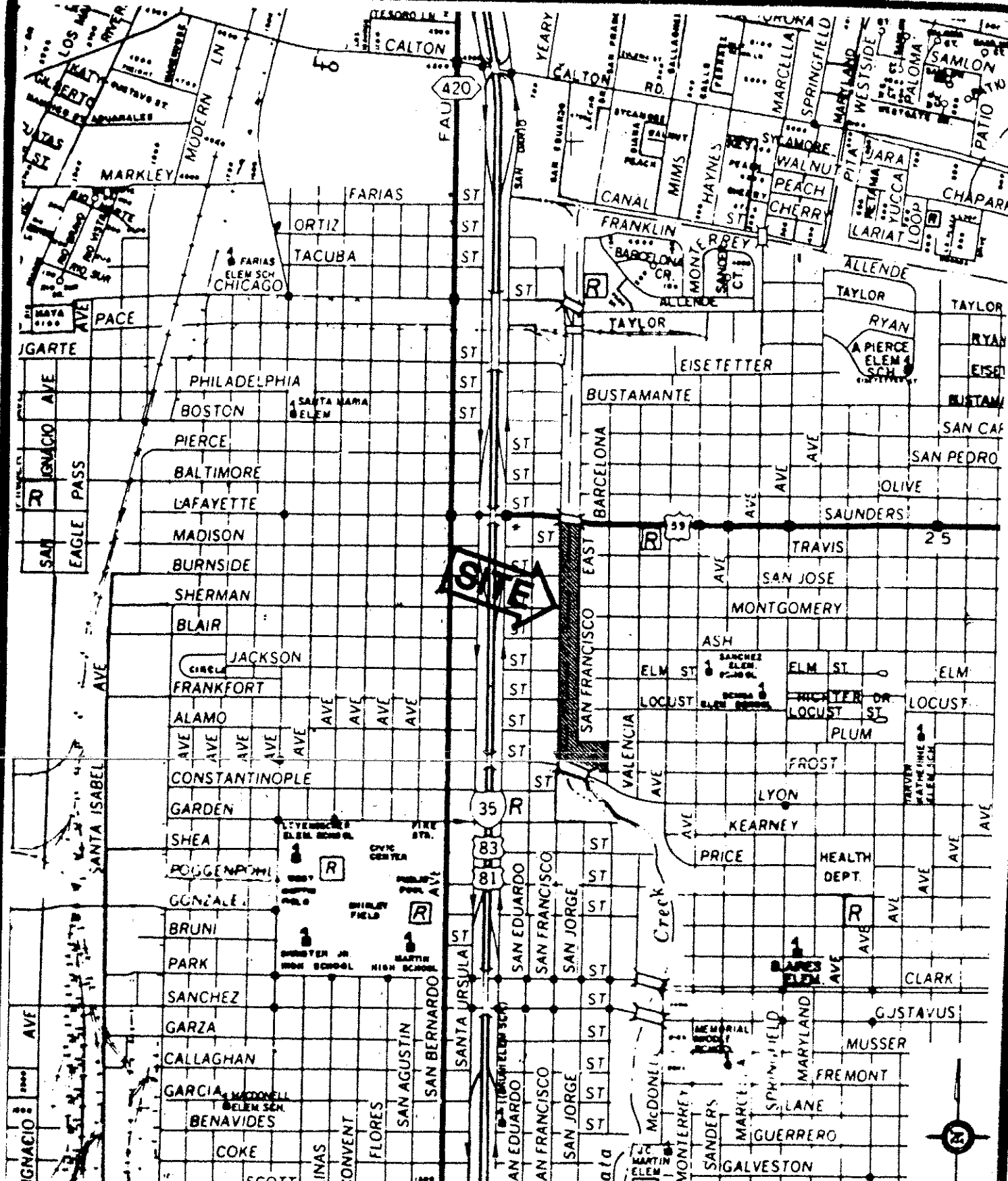
DATE: 3-01-04	SUBJECT: MOTION to amend the 29 th Action Year 2003 Consolidated One Year Action Plan to reprogram a total of \$50,000.00 from the 2003 Community Development Block Grant (CDBG) funds by reducing the amount of funding for the San Salvador Neighborhood Park project, from \$300,000.00 to \$250,000.00, and creating a new activity known as the Garcia Vela Little League Field Lighting Project totaling \$50,000.00.		
<table style="width: 100%;"><tr><td style="width: 50%; vertical-align: top;">INITIATED BY: Cynthia Collazo Assistant City Manager</td><td style="width: 50%; vertical-align: top;">STAFF SOURCE: Erasmo A. Villarreal CD Director</td></tr></table>		INITIATED BY: Cynthia Collazo Assistant City Manager	STAFF SOURCE: Erasmo A. Villarreal CD Director
INITIATED BY: Cynthia Collazo Assistant City Manager	STAFF SOURCE: Erasmo A. Villarreal CD Director		
PREVIOUS COUNCIL ACTION: 02/17/04 -- A public hearing was held to allow interested persons an opportunity to comment on the proposed changes in the use of the 29 th AY Community Development Block Grant to fund a new activity known as the Garcia Vela Little League Field Lighting Project and reduce the amount of funding for the San Salvador Neighborhood Park project.			
BACKGROUND: Staff proposes to decrease the funding for the San Salvador Neighborhood Park project, from \$300,000.00 to \$250,000.00, and to utilize the difference of \$50,000.00 for the purchase and installation of sports lighting at the Garcia Vela Little League Field. A substantial amendment regarding the use of CDBG funds requires that citizens be informed of the proposed changes and be provided an opportunity to comment. In adherence with the Citizens Participation Plan, citizens were given 30 days, beginning January 29, 2004 through February 27, 2004 to provide oral and/or written comments. No comments were received.			
FINANCIAL IMPACT: 29 th AY Community Development Block Grant.....\$50,000.00			
RECOMMENDATION: N/A	STAFF RECOMMENDATION: That this motion be passed.		

COUNCIL COMMUNICATION

DATE: 03/01/04	SUBJECT: MOTIONS Consideration to exercise the renewal contract option for one additional year for the following annual contracts for repair parts and service for the heavy equipment fleet, sweepers: Holt Co. of Texas, Laredo, Texas, (FY02-008) in the estimated amount of \$125,000.00; RDO Equipment Co., Laredo, Texas (FY02-008) in the estimated amount of \$25,000.00; and Kinlock Equipment and Supply Inc., Pasadena, Texas, (FY02-018) in the estimated amount of \$40,000.00. All parts will be purchased on an as need basis. Funding is available in the Fleet Maintenance budget.		
INITIATED BY: Larry Dovalina, City Manager		STAFF SOURCE: Robert Murillo, Traffic Safety Department Director Francisco Meza, Purchasing Agent	
PREVIOUS COUNCIL ACTION: Approved the initial contract term at the City Council meeting of 12/17/01 and the year one renewal option on 1/13/03.			
BACKGROUND: The City solicited bids for awarding annual contracts for repair parts and service for the heavy equipment fleet, and street sweepers. The terms of the contract allow for two, one-year renewals. Staff is requesting authorization to extend these parts and service contracts for the final year. All parts and service will be secured on an as need basis.			
	Holt Co. of Texas	RDO Equipment	Kinlock Equipment
	Caterpillar Equipment	John Deere	Elgin Sweeper
Discount offered	0%	0%	0%
Price schedule	Dealer	Dealer	Dealer
Labor rate	\$65.00	\$56.00/hr.	\$65.00
FINANCIAL IMPACT: Funds for the purchase of these parts and service are available in the Fleet Maintenance budget. Account Number: 593-2810-533-2078 - Heavy Equipment Parts/Service Account Number: 593-2810-533-2071 - Parts/Batteries			
COMMITTEE RECOMMENDATION:		STAFF RECOMMENDATION: It is recommended that these contracts be approved.	

COUNCIL COMMUNICATION

DATE: 03/01/2004	SUBJECT: MOTION(S) Consideration for approval of the selection of consultant Olympia Landscape Irrigation & Lawn Service, Laredo, Texas for the Zacate Creek Irrigation Project located from Saunders to Lyon Street and authorization to negotiate a professional services contract.
INITIATED BY: Larry Dovalina, City Manager	STAFF SOURCE: Rogelio Rivera, P.E., City Engineer
PREVIOUS COUNCIL ACTION: None.	
BACKGROUND: <p>Four (4) firms responded to the request for qualifications on Friday, February 13, 2004, at 4:00 P.M. as follows:</p> <ol style="list-style-type: none">1. Olympia Landscape Irrigation & Lawn Service, Laredo, Texas2. Quality Water Products Irrigation Division, San Antonio, Texas3. Rosin - Johnson, Inc., Laredo, Texas4. C F Zavala Group Landscape Architecture & Planning, San Antonio, Texas <p>Scope of services include surveys, design, and preparation of plans and specifications and installation of all equipment necessary thereof for the Zacate Creek Landscape Irrigation Project to be located between Saunders and Lyon Street west of Zacate Creek and are not limited to the following:</p> <ol style="list-style-type: none">1. A conceptual and / or illustrative design layout of the location and a plan view of the site, and/or shop drawings of fully automated irrigation system with Texas licensed irrigation seal.2. Performance of work shall be by a Texas Licensed Irrigator with proof of license.3. Illustration or photographs of the proposed irrigation components, certification, safety, performance material specifications of all in ground and above ground irrigation components, and controllers, with all materials used being new and free of flaws or defects.4. Provide Tree bubblers, fully automated sprinkler system time clocks, proper electrical wiring, and piping.5. Coordinate, plan and schedule with necessary utility providers, obtain any permits, inspections required by local authorities at contractor expense.6. Provide as built drawings after completion showing mainline, valves controller and backflow preventor locations, and coordinate test of irrigation prior to project completion with Parks and Recreation Staff.7. All trenching shall be the responsibility of the contractor, with patch up work as needed directly related to the irrigation installation process.8. Provide 110v power to controller location.9. Water meter, including tap, meter, fees, etc. and responsible for obtaining appropriate water pressure readings.10. Responsible for providing temporary utilities services for construction of the project. <p>The Staff Committee composed of several City Departments evaluated the submittals and presentations, and based on the City's standard selection criteria (capability to perform, professional background, quality of projects, etc.), Olympia Landscape Irrigation & Lawn Service, Laredo, Texas, is recommended.</p>	
FINANCIAL IMPACT: No financial impact until contract is awarded.	
COMMITTEE RECOMMENDATION:. N/A.	STAFF RECOMMENDATION: Approval of Motion.



CONSIDERATION FOR APPROVAL OF THE SELECTION OF CONSULTANT FOR THE ZACATE CREEK IRRIGATION PROJECT LOCATED FROM SAUNDERS TO LYON AND AUTHORIZATION TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT

CITY COUNCIL MEETING
MARCH 1, 2004

CITY OF LAREDO
ENGINEERING DEPARTMENT

AGENDA ITEM

STAFF REPORTS

- A. Presentation by Mr. Thomas Lucek, El Metro General Manager, regarding the Transit's new fare box system.
- B. Presentation on the "Viva Laredo" campaign and the Sister Cities Festival by Mr. Nick Reyna, Convention and Visitors Bureau Director.
- C. Staff report regarding "t-shirt" bags and other trash within the city limits.
- D. Staff report regarding the creation of a speed watch program.
- E. Status report to include a timeline on the three (3) new Police Substations.

GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

- A. **Request by Council Member Hector J. Garcia**
 - 1. Status report on the sidewalks on Lane Street across from Lamar Middle School.
- B. **Request by Mayor Pro-Tempore John Galo**
 - 1. Authorizing the use of discretionary funds from District III in the amount of \$6,000.00 for the purchase of a new scoreboard for the Garcia-Vela Field.
- C. **Request by Council Member Eliseo Valdez**
 - 1. Timeline on scheduled improvements on the Ryan Bridge Enhancement Grant Project and report on new improvements on Eistetter Park.
 - 2. Status report on the traffic situation on Yeary between Calton and Hillside.
- D. **Request by Council Member Jose A. Valdez, Jr.**
 - 1. Requesting that staff coordinate a clean-up campaign on the fringes of the pond in Indian Sunset Subdivision and further requesting that staff implement a natural filtering process for the adjoining water tributaries.
- E. **Request by Council Member Juan Ramirez**
 - 1. Discussion with possible action regarding the intersection of Eagle Pass and Hidalgo Street.
 - 2. Status report on the Water Park, with possible action.
 - 3. Status report on the Santa Ursula entrance to the River Drive Mall.
 - 4. Report by Thomas Lucek, General Manager, regarding over time and overall financial status.

COUNCIL COMMUNICATION

DATE: 3-01-04	SUBJECT: EXECUTIVE SESSION Executive session pursuant to Section 551.071 of the Government Code to discuss with the City Attorney the pending case of Southwestern Bell Telephone Company v. City of Laredo, Cause No. 2002-CVQ-001498-D2 in the 111 th District Court, Webb County, Texas; and return to open session for possible action thereon.	
INITIATED BY: Jaime L. Flores City Attorney		STAFF SOURCE: Jaime L. Flores City Attorney
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND:		
FINANCIAL: None.		
RECOMMENDATION:		STAFF RECOMMENDATION: None.

COUNCIL COMMUNICATION

DATE: 3-01-04	SUBJECT: EXECUTIVE SESSION Executive Session pursuant to Section 551.071 (1) (B) of the Government Code to discuss with the City Attorney the case of the City of Laredo v. Beatriz Canales, Cause No. 2003-EDA-000002-C1 in the County Court at Law No. 1, Webb County, Texas; and return to open session for possible action thereon.	
INITIATED BY: Jaime L. Flores City Attorney		STAFF SOURCE: Jaime L. Flores City Attorney
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND:		
FINANCIAL: None.		
RECOMMENDATION:		STAFF RECOMMENDATION: None.

COUNCIL COMMUNICATION

DATE: 3/01/04	SUBJECT: EXECUTIVE SESSION Request for executive session pursuant to Texas Government Code Section 551.071(a)(1)& (2) for consultation with the City Attorney regarding pending or contemplated litigation and possible settlement offer, in the matter of Dr. Ricardo G. Cigarroa, L.P. and return to open session for possible action.	
INITIATED BY: Cynthia Collazo Assistant City Manager		STAFF SOURCE: Jose L. Flores Airport Director
PREVIOUS ACTION: None.		
BACKGROUND: To be discussed in executive session.		
FINANCIAL: To be discussed in executive session.		
RECOMMENDATION: None.		STAFF RECOMMENDATION: None.

COUNCIL COMMUNICATION

DATE: 3-01-04	SUBJECT: EXECUTIVE SESSION Executive session pursuant to Section 551.071 of the Government Code to discuss with the City Attorney the pending case of Southwestern Bell Telephone Company v. City of Laredo, Cause No. 2002-CVQ-001498-D2 in the 111 th District Court, Webb County, Texas; and return to open session for possible action thereon.	
INITIATED BY: Jaime L. Flores City Attorney		STAFF SOURCE: Jaime L. Flores City Attorney
PREVIOUS COUNCIL ACTION: None.		
BACKGROUND:		
FINANCIAL: None.		
RECOMMENDATION:		STAFF RECOMMENDATION: None.

LAREDO MUNICIPAL HOUSING CORPORATION

DATE: 03-01-04	SUBJECT: PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE AMENDING THE FAR PART 150 AIRPORT NOISE ABATEMENT COMPATIBILITY PROGRAM FUND BUDGET FOR FISCAL YEAR 2003-2004 BY APPROPRIATING \$400,000.00 FROM THE BEGINNING FUND BALANCE OF \$623,981.00 FOR DEMOLITION COSTS, FOR HOSE PROPERTIES THAT ARE NOT FEASIBLE FOR RENOVATION AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAID BUDGET AMENDMENT.												
INITIATED BY: Ms. Cynthia Collazo Assistant City Manager		STAFF SOURCE: Mr. Erasmo Villarreal C.D. Director											
PREVIOUS BOARD ACTION: On September 19, 2000, the Airport Advisory Committee approved to recommend for the City of Laredo to enter into contract with Laredo Municipal Housing Corporation (LMHC) to provide property management services.													
BACKGROUND: The City of Laredo’s International Airport has contracted LMHC to provide property management services for the properties being purchased by the City of Laredo under FAR Part 150 Airport Noise Compatibility Program.													
Rental rates are estimated based on a 8.5% ratio of the appraised value of each property and is leased as soon LMHC makes them ready for tenancy. All expenses incurred in repairing and occupying the vacant properties are paid with the revenues collected from the leasing of the properties. No LMHC funds are used to pay expenses incurred in the leasing of the airport properties.													
To avoid any further deterioration or vandalism to the properties and neighborhood, it is imperative that these vacant properties be demolished. The City of Laredo has obtained authorization from the Federal Aviation Administration (FAA) to demolish certain vacant properties within the program.													
The targeted properties for demolition are as follows:													
<table><tr><td>3015 Montgomery</td><td>3101 Lyon</td></tr><tr><td>3201 Frost</td><td>3219 Frost</td></tr><tr><td>3202 Lyon</td><td>3202 Locust</td></tr><tr><td>3119 Travis</td><td>3201 San Jose (rear)</td></tr><tr><td>3111 Ash</td><td>3203 Smith</td></tr></table>				3015 Montgomery	3101 Lyon	3201 Frost	3219 Frost	3202 Lyon	3202 Locust	3119 Travis	3201 San Jose (rear)	3111 Ash	3203 Smith
3015 Montgomery	3101 Lyon												
3201 Frost	3219 Frost												
3202 Lyon	3202 Locust												
3119 Travis	3201 San Jose (rear)												
3111 Ash	3203 Smith												
In addition, a 41-unit apartment complex located at 3201 Travis Street is also targeted for demolition. This complex was also heavily damaged from the June 2003 storm and the cost of the rehabilitation of these units makes it unfeasible to repair due to the fact that the complex is located within the 70 DBL.													
Currently, Drash Consulting Engineers and O’Connor Engineering are handling the asbestos survey for the above mentioned properties. Pending the outcome of these surveys, the demolition phase will follow.													
FINANCIAL:	Annual Budget FY 2004	Proposed Amendment	Amended Budget FY 2004										
Opening Balance	623,981.00	(400,000.00)	223,981.00										
Demolition Costs	-	400,000.00	400,000.00										
COMMITTEE RECOMMENDATIONS: None		STAFF: Recommends introduction.											

AN ORDINANCE

AMENDING THE FAR PART 150 AIRPORT NOISE ABATEMENT COMPATIBILITY PROGRAM FUND BUDGET FOR FISCAL YEAR 2003-2004 BY APPROPRIATING \$400,000.00 FROM THE BEGINNING FUND BALANCE OF \$623,981.00 FOR DEMOLITION COSTS, FOR THOSE PROPERTIES THAT ARE NOT FEASIBLE FOR RENOVATION AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SAID BUDGET AMENDMENT.

WHEREAS, the City of Laredo implemented a voluntary Noise Compatibility Program designed to purchase affected residences at their appraised fair market value, reduce existing noise levels in residences, or purchase aviation easements over residences located within the program designated area.

WHEREAS, the City's of Laredo International Airport contracted with Laredo Municipal Housing to provide property management services for the homes being purchased by the City of Laredo under FAR Part 150 Airport Noise Compatibility Program.

WHEREAS, the City of Laredo has obtained authorization from the Federal Aviation Administration (FAA) to demolish certain properties.

WHEREAS, to avoid any further deterioration or vandalism to the properties and neighborhood, it is imperative that certain properties be demolished.

WHEREAS, all expenses incurred in demolishing certain properties will be paid only through the Airport Noise Abatement Compatibility Program Fund .

NOW, THEREFORE, BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF LAREDO THAT:

Section 1. The City Council approve this budget amendment by amending the City of Laredo's FAR Part 150 Airport Noise Abatement Compatibility Program Fund Budget for fiscal year 2003-2004 by appropriating \$400,000.00 from the beginning fund balance of \$623,981.00 for demolition costs for those properties that are not feasible for renovation.

Section 2. Authorize the City Manager to implement said budget amendment.

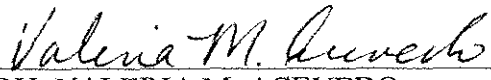
PASSED AND APPROVED BY THE CITY COUNCIL ON THIS THE _____ DAY OF _____ 2004.

ELIZABETH G. FLORES
MAYOR

ATTEST:

GUSTAVO GUEVARA, JR.
SECRETARY

APPROVED AS TO FORM:
JAIME L. FLORES,
CITY ATTORNEY



BY: VALERIA M. ACEVEDO
ASSISTANT CITY ATTORNEY